

COUNTRYHOUSE SERVICE GROUP V, INC. COMMUNITY & BOARD OF DIRECTORS MEETING AGENDA

Location: The Gathering Place

Date: May 21, 2024

Time: 9:30 AM

MEETING AGENDA

Call to Order and Establish a Quorum, Larry Hicks
President's Introduction, Larry Hicks

9:30 AM

I. CONSENT AGENDA Larry Hicks, President

- a. Approve BOD Meeting Minutes, 12.19.2023.
- b. Approve this meeting's agenda.
- c. Read approved motions into the minutes.

II. PRESIDENT'S REMARKS Larry Hicks

- a. Status of Landscaping Survey
- b. Insurance Meeting – June 18th
- c. Brightspeed Internet
- d. Annual Maintenance – Termite Inspections, Power Washing
- e. Architecture Approvals
- f. Common Land Encroachment

III. TREASURER'S REPORT

Martha Martin, Treasurer and Larry Hicks

IV. PROPERTY MANAGER'S REPORT

Michelle Johnson, Director of Mill House HOA Operations

V. HOMEOWNERS FORUM

10:00 AM

NEXT BOARD MEETING 6/18/24, 9:30 AM at The Gathering Place
Attachments: Mill House Manager's Report, Monthly Finance Report, Motions