

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

Location: The Gathering Place

Date: August 20, 2024

Time: 9:30 AM

MEETING AGENDA

Call to Order and Establish a Quorum, Larry Hicks **9:30 AM**
President's Introduction, Larry Hicks

I. CONSENT AGENDA Larry Hicks, President

- a. Approve BOD Meeting Minutes, July 16, 2024.
- b. Approve this meeting's agenda.
- c. Read approved motions into the minutes.

II. PRESIDENT'S REMARKS, Larry Hicks **9:35 AM**

- a. Landscaping RFP will be sent out the end of August
 - Developed by the Board and the Landscaping Committee
 - Considered input from the community through Community and BOD Meeting, Close Meetings, and the email survey
 - Options and preference for sustainable landscaping
 - Options and preference for a two- or three-year contract
- b. Roofing Update

III. TREASURER'S REPORT, Martha Martin, Treasurer **10:00 AM**

- Mid-year budget adjustment
- Monthly Update

IV. PROPERTY MANAGER'S REPORT, Michelle Johnson, Mill House **10:20 AM**

V. NOMINATING COMMITTEE, Tom O'Connell **10:30 AM**

- a. Volunteers needed for Board of Directors positions
- b. Volunteers needed for other positions – Tree Committee, Close Representatives

VI. HOMEOWNERS OPEN FORUM **10:40 PM**

NEXT BOARD MEETING 9/17/24, 9:30 AM at The Gathering Place

Attachments: Mill House Manager's Report, June and July Finance Reports, Mid-Year Budget Adjustment, Motions