

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

Location: The Gathering Place

Date: September 17, 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, August 20, 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 Proposals received and being reviewed
- b. NC Forest Service Survey
- c. Roofing Update
- d. Budget Audit

III. TREASURER'S REPORT, Martha Martin, Treasurer **9:50 AM**

IV. PROPERTY MANAGER'S REPORT, Michelle Johnson, Mill House **10:00 AM**

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

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

VI. INSURANCE PRESENTATION & OPEN FORUM, Martha Martin, **10:20 PM**

NEXT BOARD MEETING 10/15/24, 9:30 AM at The Gathering Place
Attachments: Mill House Manager's Report, August Finance Reports, Motions