

**COUNTRYHOUSE SERVICE GROUP V, INC.**  
**2024 ANNUAL MEETING**  
**Sunday, November 17, 2024 – 7:00 p.m., The Gathering Place**

October 17, 2024

Dear Homeowner(s),

This letter is to inform you of this year's Annual Meeting for Countryhouse Service Group V, Inc. It will be on Sunday, November 17, 2024, at 7:00 PM in the Gathering Place. If you cannot be present, please consider participating by filling out the enclosed proxy form. This will help the Association attain a quorum and allow you to voice your opinion.

We want to thank current Board members Larry Hicks, Martha Martin, Tom O'Connell, Carol Wade, Glenn Alexander, Diana Sinisi, and Suzanne White. Larry, Carol, and Suzanne will be leaving the Board this year. There are three open positions available. Pat Arnold, Betty Robie and Bonnie O'Connell have agreed to run. Their biographies are included in this mailing.

Board members must be Countryhouse owners.

Nominations may also be made using the Nomination Form included in this mailing or at the Annual Meeting. The Board encourages everyone to please vote by ballot or by proxy. Only owners may vote; there is one vote per lot.

After presenting to the community at our October monthly meeting, and soliciting feedback, the 2025 budget will be approved by the Board at its October 29, 2024, Executive Session, with the monthly assessment for 2025 set at \$424.00 per unit. This is necessary for the Service Group to fulfill its obligations as laid out in the Declaration, Article IV, Section 2, Purpose of Assessments. You will receive a letter in late November about the annual assessment. It will include information about options in which it can be paid.

Thank you and we look forward to seeing you at the Annual Meeting.

On behalf of the Board,

Michelle Johnson

CSGV, Inc., Community Manager

(919) 428-8205

michelle@millhouseproperties.com

Enclosures: Agenda / Ballot / Budget / Candidate Biography / Nomination Form / Proxy

**COUNTRYHOUSE SERVICE GROUP V, INC.**  
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**Sunday, November 17, 2024 – 7:00 p.m., The Gathering Place**

**AGENDA**

7:00 PM Welcome and Introductions – Larry Hicks

7:05 PM Board Elections

7:15 PM President’s Report – Larry Hicks

7:25 PM Financial Report – Martha Martin, Treasurer

7:35 PM Committee Reports

- Architecture – Glenn Alexander
- Communications – Suzanne White
- Drainage – Betty Robie
- Landscaping – Keith Bruckner
- Maintenance – John King
- Nominating & Welcoming – Tom O’Connell
- Roofing – Dell Ford

7:50 PM Questions and Answers

8:00 PM Adjourn – Larry Hicks

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**NOMINATION FORM**

All Nominees Must be Countryhouse Owners

I, \_\_\_\_\_, hereby submit my name for consideration for nomination to the Board of Directors for Countryhouse Service Group V, Inc.

I/We, \_\_\_\_\_, do hereby nominate \_\_\_\_\_ for consideration for nomination to the Board of Directors for Countryhouse Service Group V, Inc. (Please nominate only a Countryhouse owner with whom you have been in touch, and who has agreed to be nominated.)

I/We think I/he/she would be an asset to the Board of Directors because:

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The nominee has been contacted and would be willing to serve on the Board of Directors. The nominee can be reached during business hours at this number:

Number: \_\_\_\_\_

Please return this form no later than 4 p.m., November 14, 2024, to ONE of the places listed below – choose the most convenient one for you — it does not need to be postmarked:

1. Mill House Properties

1720 E. Franklin Street

Chapel Hill, NC 27514

2. OR Diana Sinisi, 457 Beechmast – leave in the indicated container on the front porch

3) OR you can bring it to the Annual Meeting on Sunday, November 17, 2024, at 7:00 p.m. in the Gathering Place.

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**PROXY**

I/We \_\_\_\_\_, being owners of the property located at \_\_\_\_\_, Pittsboro, NC, and member(s) of the Countryhouse Service Group V, Inc., do hereby authorize and appoint Larry Hicks, President of the Board of Directors, or \_\_\_\_\_, who is a member of Countryhouse Service Group V, Inc., to be my/our proxy with full power of substitution to act and vote as directed below on behalf of me/us at the Annual Meeting on Sunday, November 17, 2024, at 7:00 PM. This proxy shall remain in full force and effect until such time as it shall be revoked by me/us in writing, until I/we transfer title to my/our property in Countryhouse Service Group V, Inc., or by my/our attendance at the Sunday, November 17, 2024, meeting or any resumption of the meeting after adjournment thereof.

Please indicate how you want your proxy to vote on your behalf by checking the box next to the candidates' names or writing in the name of the people you wish to vote for. If you do not wish to vote for a named candidate, leave the box blank. Any additional nominees will have their names and bios posted on AppFolio and emailed to all Countryhouse owners. According to the Countryhouse Declaration and By-Laws, only lot owners can vote; there is one vote per lot.

- Pat Arnold
- Martha Martin
- Bonnie O'Connell
- Tom O'Connell
- Betty Robie

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**BALLOT**

I/We \_\_\_\_\_, being owners of the property located at: \_\_\_\_\_, Pittsboro, NC, and member(s) of the Countryhouse Service Group V, Inc., return this BALLOT prior to the Annual Meeting to be held Sunday, November 17, 2024, at 7:00 p.m.

Please put a check in the box next to the name of anyone for whom you wish to vote. (If you do not wish to vote for a named candidate, leave the box by that name blank.) According to the Countryhouse Declaration and By-Laws, only lot owners can vote; there is one vote per lot.

- Pat Arnold
- Martha Martin
- Bonnie O'Connell
- Tom O'Connell
- Betty Robie
- Write in Nomination (include nomination form) \_\_\_\_\_

Owner Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Please return ballot no later than 4 p.m., November 14, 2024, to ONE of the places listed below – choose the most convenient one for you — it does not need to be postmarked.

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**Candidate Biography for the November 2024 Board Elections**

**Pat Arnold**

Patricia Arnold is honored to be considered as a board member of the Countryhouse HOA. She is a four-year resident of North Carolina. She was raised in Iowa and has family in Ohio, Washington, Texas - and her daughter's family lives in Durham. Pat has a background in insurance and risk management, with two professional designations and 40 years' experience, including teaching at her alma mater, University of Texas at Austin, in the business school. Her special interests are baking, gardening, sustainability, the arts, genealogy, and her two nearly perfect grandkids. She currently serves as an ad hoc advisor to the community on insurance issues.

**Betty Robie**

Betty Robie moved to Fearington Village in July 2021 from Martha's Vineyard. Previously she resided in New Hampshire, Connecticut, and New York. Betty holds certifications in personal training and senior fitness from the American Council on Exercise and the National Academy of Sports Medicine (NASM). Betty created and managed the Healthy Aging Program at the YMCA of Marthas Vineyard and teaches fitness at the Chatham YMCA. She is a licensed (NC,NH) Marriage and Family therapist. Prior to her career as a Family Therapist, she spent 30 years as a Human Resources executive at JP Morgan Chase in New York City, a major heart hospital on Long Island and a global company in Connecticut. Betty served on the Fearington Tennis and Pickleball Association Board and is a Guardian Ad Litem in Chatham County.

**Martha Martin**

Martha Martin is the Director of Finance and Operations at UNC Global Affairs. With over 35 years of experience in large enterprise management and finance strategy, she excels in financial and strategic planning, budget management, and problem-solving. Martha joined UNC in 2005, bringing her expertise from a successful career in media sales and marketing management in New York City. At UNC, her focus has been on financial management, personnel management, and research administration. Before her tenure at UNC, Martha played a pivotal role in national advertising sales and marketing management at prominent media companies such as E! Entertainment Television, Disney-ABC Television Group, and News Corp. In 2015, she earned the Certified Research Administrator (CRA) designation from the National Research Administrators Certification Council, further solidifying her expertise in research administration.

### **Tom O'Connell**

My wife Bonnie and I have lived in Countryhouse for over four years and enjoy the community very much. We've met a lot of Countryhouse neighbors, plus plenty of other Fearington residents thanks to our frequent walks. We moved here from Florida, where we lived in the same house for 25 years. Since being here we've made several changes in our house and yard using a combination of contractors and our own efforts. I'd like to put my experience to use in our community. In my professional life I worked for over 50 years as a metallurgist after finishing my Ph.D. in Materials Science. Bonnie and I live at 465 Beechmast.

### **Bonnie O'Connell**

I grew up in coastal Connecticut, attended college in Pittsburgh, and have since lived in Las Vegas and south Florida. I enjoy working with people, hence my careers in teaching and public libraries. My husband and I moved from Florida to Fearington four years ago and have never looked back! Currently I am a member of the Landscape Committee, the Tree Committee and the Fearington Village Singers.