

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

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Location: The Gathering Place

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Date: October 15, 2024

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Time: 9:30 AM

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## 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, September 17, 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 Contract
  - b. Tree Committee Charter
  - c. Roofing Update

- 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. 2025 BUDGET PROPOSAL & OPEN FORUM,** Larry Hicks & Martha Martin **10:20 AM**

NEXT BOARD MEETING 11/19/24, 9:30 AM at The Gathering Place  
Attachments: Mill House Manager's Report, September Finance Reports, Motions