

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

Location: The Gathering Place

Date: December 17, 2024

Time: 9:30 AM

MEETING AGENDA

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

- I. CONSENT AGENDA** Diana Sinisi, President
- a. Approve Annual Meeting Minutes, November 17, 2024.
 - b. Approve this meeting's agenda.
 - c. Read approved motions into the minutes.

- II. PRESIDENT'S REMARKS,** Diana Sinisi **9:35 AM**
- a. Garage Foundation Committee
 - b. Secretary Position Opening
 - c. Community Newsletter
 - d. Close Reps

- III. PROPERTY MANAGER'S REPORT,** Michelle Johnson, Mill House **9:40 AM**
- a. Routine Maintenance
 - b. Landscaping & Tree Updates
 - c. AppFolio Training in February
 - d. The month ahead

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

- V. OPEN FORUM,** **9:55 AM**

NEXT BOARD MEETING 1/21/24, 9:30 AM at The Gathering Place

Attachments: Mill House Manager's Report, November Finance Reports, Motions