

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

Location: The Gathering Place

Date: March 18, 2025

Time: 9:30 AM

MEETING AGENDA

Call to Order and Establish a Quorum, Diana Sinisi **9:30 AM**

- I. CONSENT AGENDA** Diana Sinisi, President
- a. Approve Annual Meeting Minutes, February 18, 2025.
 - b. Approve this meeting's agenda.
 - c. Read approved motions into the minutes.

- II. PRESIDENT'S REMARKS,** Diana Sinisi, President
- a. Welcome New Board Member/Risk Management Chair
 - b. Recognition to the Tree Committee

- III. PROPERTY MANAGER'S REPORT,** Michelle Johnson, MHP **9:40 AM**
- a. Routine Maintenance
 - b. Landscaping & Tree Updates
 - c. The month ahead

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

- V. APP FOLIO TRAINING** Michelle Johnson, MHP **10:00 AM**

NEXT BOARD MEETING 4/22/25, 9:30 AM at The Gathering Place
Attachments: Mill House Manager's Report, Financial Report, Motions