

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

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Location:	The Gathering Place
Date:	January 21, 2025
Time:	9:30 AM

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MEETING AGENDA

Call to Order and Establish a Quorum, Diana Sinisi	9:30 AM
I. <b>CONSENT AGENDA</b> Diana Sinisi, President <ul style="list-style-type: none"><li>a. Approve Annual Meeting Minutes, December 17, 2024.</li><li>b. Approve this meeting's agenda.</li><li>c. Read approved motions into the minutes.</li></ul>	
II. <b>PRESIDENT'S REMARKS,</b> Diana Sinisi <ul style="list-style-type: none"><li>a. Board Position Openings</li><li>b. Community Newsletter</li><li>c. Bylaws – Review and Revisions</li><li>d. Risk Management Committee</li><li>e. Drainage &amp; Erosion Committee Update</li><li>f. Dog Owner Reminder</li></ul>	9:35 AM
III. <b>PROPERTY MANAGER'S REPORT,</b> Michelle Johnson, Mill House <ul style="list-style-type: none"><li>a. Routine Maintenance</li><li>b. Landscaping &amp; Tree Updates</li><li>c. AppFolio Training in February &amp; March</li><li>d. The month ahead</li></ul>	9:45 AM
IV. <b>TREASURER'S REPORT,</b> Martha Martin, Treasurer	10:00 AM
V. <b>OPEN FORUM,</b>	9:55 AM

NEXT BOARD MEETING 2/18/25, 9:30 AM at The Gathering Place  
Attachments: Mill House Manager's Report, Financial Report, Motions