

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

Location: The Gathering Place

Date: May 20, 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 Meeting Minutes, April 15, 2025 and May 6, 2025
- b. Approve this meeting's agenda.
- c. Read approved motions into the minutes.

II. PRESIDENT'S REMARKS, Diana Sinisi, President **9:40 AM**

- a. Common land encroachment

III. PROPERTY MANAGER'S REPORT, Michelle Johnson, MHP **9:45 AM**

- a. Routine Maintenance
- b. Area Drainage – Results & Planning
- c. The month ahead
- d. Rental leases at Countryhouse

IV. LANDSCAPING - HERBICIDES, Bonnie O'Connell, BOD **10:00 AM**

V. COMMUNICATIONS, Sibyl Wilmont, Secretary **10:15 AM**

- a. Committee and Board Procedures
- b. Revisions to the HOG

VI. ARCHITECTURE REVIEWS **10:30 AM**

- a. Recent reviews and recommendations
- b. Reminder to submit a request for required changes

VII. OPEN FORUM **10:45 AM**

NEXT BOARD MEETING 6/17/25, 9:30 AM at The Gathering Place

Attachments: Mill House Manager's Report, Financial Report, Motions