

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

Location:	The Gathering Place
Date:	July 15, 2025
Time:	9:30 AM

MEETING AGENDA

Call to Order and Establish a Quorum, Tom O'Connell	9:30 AM
I. CONSENT AGENDA , Tom O'Connell, Vice President	
a. Approve Meeting Minutes, June 17, 2025 & July 1, 2025	
b. Approve this meeting's agenda.	
c. Read approved motions into the minutes.	
II. PRESIDENT'S REMARKS , Tom O'Connell, Vice President	9:35 AM
a. Appointment of new Board member	
b. Volunteers needed: Finance, Party Planner, Trainer	
c. Long Range Planning: Drainage (Update today), Roofing (Plan in place), Proforma (Update at next month's meeting).	
III. PROPERTY MANAGER'S REPORT , Michelle Johnson, MHP	9:45 AM
a. Routine Maintenance	
b. Architecture Approvals	
c. The month ahead	
IV. FINANCE REPORT , Martha Martin, Treasurer	10:00 AM
V. DRAINAGE & EROSION UPDATE , Betty Robie, D&E Committee	10:15 AM
VI. OPEN FORUM	10:45 AM

NEXT BOARD MEETING 8/19/25, 9:30 AM at The Gathering Place
Attachments: Mill House Manager's Report, Financial Report, Motions