

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

Location: The Gathering Place

Date: August 19, 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, July 15, 2025
- b. Approve this meeting's agenda.
- c. Read approved motions into the minutes.

II. PRESIDENT'S REMARKS, Diana Sinisi, President

9:35 AM

- a. Volunteers needed: Technology, Party Planner, Trainer
- b. Drainage Project Update
- c. HOG Updates

III. PROPERTY MANAGER'S REPORT, Michelle Johnson, MHP

9:45 AM

- a. Routine Maintenance
- b. Architecture Approvals
- c. Roofing Project
- d. The month ahead

IV. FINANCE REPORT, Martha Martin, Treasurer

10:00 AM

V. SAFETY COMMUNICATION, Alvin Kilby, I&S Committee

10:15 AM

VI. OPEN FORUM

10:30 AM

NEXT BOARD MEETING 9/16/25, 9:30 AM at The Gathering Place

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