

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

Location: The Gathering Place

Date: September 16, 2025

Time: 9:30 AM

MEETING AGENDA

Call to Order and Establish a Quorum, Diana Sinisi

- I. CONSENT AGENDA**, Diana Sinisi, President **9:30 AM**
 - 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: Board Members, Technology, Trainer
 - b. Any change to a roof, exterior wall, or party wall requires Architectural review and Board Approval. Submit through App Folio or call Mil House for help.

- III. PROPERTY MANAGER'S REPORT**, Michelle Johnson, MHP **9:45 AM**
 - a. Routine Maintenance
 - b. Architecture Approvals
 - c. Drainage Project
 - d. Managing Drainage Related Work Requests
 - e. Walkways - Prioritization
 - f. Garage Service Contract
 - g. Garage Roof Study

- IV. FINANCE**, Martha Martin, Treasurer **10:10 AM**

Monthly Report, 2025 Budget Adjustments, and 2026 Planning

- V. LANDSCAPING UPDATES**, Bonnie O'Connell **10:30 AM**

Ruppert Performance, Mulching, & Beautification Planning

- VI. ROOFING PROJECT**, Dell Ford, Roofing Committee **10:45 AM**

- VII. OPEN FORUM** **11:00 AM**

NEXT BOARD MEETING 10/21/25, 9:30 AM at The Gathering Place

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