

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