

**Countryhouse Service Group V, Inc.
Executive Working Meeting
November 1, 2025, Gathering Place**

Present: Bonnie O'Connell, Tom O'Connell, Martha Martin, Annette Kilby, Kathleen Lord
Call to Order: Tom O'Connell called the meeting to order at 12:25 PM. Quorum was established.

Minutes of Meeting

Election of Officers:

The purpose of the meeting was to elect BOD officers for 2026. The following slate of officers was proposed:

President: Kathleen Lord
Vice President: Tom O'Connell
Secretary: Annette Kilby
Treasurer: Martha Martin

MOTION 11.01.2025 Approved November 1, 2025. Bonnie O'Connell moved to approve the slate of officers: President: Kathleen Lord; Vice President: Tom O'Connell; Secretary: Annette Kilby; Treasurer: Martha Martin. Second by Martha Martin. All approved. Yes: 5

The meeting was adjourned at 12:40 PM.

Respectfully submitted,
Annette Kilby, Secretary

Abbreviations:

ESM	- Executive Session Motion	HOA	- Homeowners Association
BOD	- Board of Directors	CSG	- Countryhouse Service Group V, Inc.
RFP	- Request for Proposal	HOG	- Homeowners' Guidelines
App.	- approved	MH	- Mill House Properties
PT	- Part Time	PM	- Property Manager