

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

Location: The Gathering Place

Date: December 16, 2025

Time: 9:30 AM

Call to order and establish quorum, Tom O'Connell, Vice-President

- I. Consent Agenda, Tom O'Connell, Vice-President
 - a. Approve Meeting Minutes:
 - i. Annual Meeting Nov. 1
 - ii. Working Sessions November 4, December 2
 - b. Approve today's agenda
 - c. Approve motions report
- II. President's Remarks, Tom O'Connell, Vice-President
 - a. New Officers and committee members
 - b. Additional Board members
 - c. Volunteer appreciation
- III. Property Manager's Report, Michelle Johnson, Mill House Properties
- IV. Finance Report, Martha Martin, Treasurer
- V. Committee Reports
 - a. Architecture, Annette Kilby for Rex White
 - b. Landscaping Updates, Bonnie O'Connell
 - c. Additional committee reports
- VI. Open Forum

Next Board Meeting: January 20, 2026

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