

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

Location: The Gathering Place
Date: January 20, 2026
Time: 9:30 AM

Call to order and establish quorum, Kathleen Lord, President

I. President's Report

Kathleen Lord, President

- a. Approve Consent Agenda (December 16, 2025 and January 6, 2026 minutes, motion report, and today's agenda)
- b. Leash Law reminder
- c. Who to call: Maintenance/Landscaping Service Issues

II. Finance Report

Finance Committee

III. Committee Reports

IV. Property Manager's Report, Michelle Johnson Mill House Properties

V. Insurance Forum

Alan Ziegler **Insurance and Safety Chair**

Next Board Meeting: February 17, 2026

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