

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

Location: The Gathering Place

Date: February 17, 2026

Time: 9:30 AM

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

I. President's Report **Tom O'Connell, Vice-President**

- a. Approve Consent Agenda (January 20, 2026 February 6, 2026 minutes, motion report, and today's agenda)
- b. Board Officers
- c. Board Vacancies

II. Finance Report **Martha Martin, Treasurer**

- a. EOY 2025 Review
- b. Monthly Report

III. Committee Reports

- a. Architecture Review Annette Kilby for Rex White
- b. Landscaping Bonnie O'Connell
- c. Maintenance John King
- d. Project Update Bettie Robie
- e. Tree Project Update Tony Daniels

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

V. Open Forum **Community Members**

Next Board Meeting: March 17, 2026

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