

Countryhouse Service Group V, Inc.
Executive Working Meeting
February 17, 2026, Gathering Place

Present: John King, Bonnie O'Connell, Tom O'Connell, Martha Martin, Annette Kilby
Tom O'Connell called the meeting to order. Quorum was established.

Minutes of Meeting

The BOD met briefly after the Community meeting for the sole purpose of electing a President for the remainder of the year.

MOTION 02-04-2026, Approved February 17, 2026. Martha Martin made a motion that John King serve as President of the BOD for the remainder of the 2026 year. Second by Tom O'Connell. Yes: 4 Abstain: 1

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