

CSG APPROVED MOTIONS

From AppFolio: 02/10/2026-03/09/2026

Community and BOD Meeting: 02/17/2026

Executive Session: 03/03/2026

MOTION 02-02-2026, Approved 02/17/2026, Bonnie O'Connell moved to approve the Consent Agenda. Martha Martin seconded the motion. All others approved. YES: 4

MOTION 02-03-2026, Approved 02/17/2026, Bonnie O'Connell moved to appoint John King to the Countryhouse Board of Directors for the remainder of the 2026 year. Second by Martha Martin. All others approved. YES: 4

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

MOTION 02-05-2026, Approved February 18, 2026, in AppFolio. Approved replacement of gutter guards removed during Roofing Project at 353-354 Weymouth Close and 363 Linden Close. Awarded to Chief Roofing. \$2940 YES:5

MOTION 02-06-2026, Approved February 23, 2026, in AppFolio. Approved roof leak repair at 316 Baneberry Close. Awarded to Chief Roofing. \$1714.14 YES:5

MOTION 02-07-2026, Approved March 2, 2026, in AppFolio. Approved insurance policy renewal. Coverage effective March 5, 2026-March 4, 2027. Awarded as follows: Total Policy Protection (TPP) – Auto Owners Insurance \$166,219; Umbrella-Auto Owners Insurance \$1720.03; Directors and Officers - \$2278. Total for 2026-27 \$170,217.03 YES:5

MOTION 02-08-2026, Approved March 3, 2026. Martha Martin made a motion for the Maintenance committee to proceed with three issues: walkway repair at up to three locations at approximately \$1500 each, purchase of fifty (50) light fixtures for garage light replacement at \$60 each, \$2500 for assistance in installation by Trusted Son; purchase of RootX for treatment of up to 201 homes \$7500 for an estimated total of \$17,500 from the maintenance budget. Second by Bonnie O'Connell. YES: 5

MOTION 02-09-2026, Approved March 9, 2026, in AppFolio. Approved removal and reworking entire brick walkway at 393 Lyndfield Close. Awarded Juan Bautista \$1850. YES: 5