

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

Location: The Gathering Place

Date: May 19, 2026

Time: 9:30 AM

Call to order and establish quorum, John King, President

**I. President's Report** **John King, President**

- a. Approve Consent Agenda (April 21, 2026 and May 5, 2026 minutes, Motion Report, and today's agenda)
- b. Chimney issues Update
- c. RootX Update
- d. Bylaws Change
- e. Pet Owner Responsibilities

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

- a. Monthly Report

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

**IV. Committee Reports**

- a. Insurance and Safety John Linton
- b. Maintenance John King
- c. Other Committee Reports

**V. Open Forum** **Community Members**

**Next Board Meeting: June 16, 2026**

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