

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

Location: The Gathering Place

Date: July 21, 2026

Time: 9:30 AM

**I. Call to Order-Establish Quorum Kathleen Lord, Acting President**

- a. Approve Consent Agenda (Community Meeting minutes from June 16, 2026, Work Session minutes from July 7, 2026, Motion Report, and today's agenda)

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

- a. Monthly Report
- b. Reserve Account

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

**IV. Committee Reports**

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|----------------------------|-------------------------|
| a. Architecture            | Jim Farrington          |
| b. Landscaping             | Bonnie O'Connell        |
| c. Nominating              | Tom O'Connell           |
| d. Maintenance             | Alvin Kilby             |
| e. Insurance and Safety    | John Linton/Dean Felton |
| f. Other Committee Reports |                         |

**V. Open Forum Community Members**

**Next Board Meeting: August 18, 2026**

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