

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

Location: The Gathering Place

Date: August 18, 2026

Time: 9:30 AM

I. Call to Order-Establish Quorum John King, President

- a. Approve Consent Agenda (Community Meeting minutes from July 21, 2026, Work Session minutes from August 4, 2026, Motion Report, and today's agenda)
- b. Countryhouse Fine Process

II. Finance Report

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 | John King |
| e. Insurance and Safety | John Linton |
| f. Welcome-Community Social | Annette Kilby |
| g. Other Committee Reports | |

V. Open Forum Community Members

Next Board Meeting: September 15, 2026

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