

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

Location: The Gathering Place

Date: September 15, 2026

Time: 9:30 AM

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

- a. Approve Consent Agenda (Community Meeting minutes from August 18, 2026, Work Session minutes from September 1, 2026, Motion Report, and today's agenda)

II. Finance Report

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

IV. Committee Reports

- | | |
|-----------------------------|------------------|
| a. Architecture | Jim Farrington |
| b. Landscaping | Bonnie O'Connell |
| c. Nominating | Tom O'Connell |
| d. Maintenance | Alvin Kilby |
| e. Welcome-Community Social | Annette Kilby |
| f. Other Committee Reports | |

V. Open Forum Community Members

Next Board Meeting: October 20, 2026

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