

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

Location: The Gathering Place

Date: October 20, 2026

Time: 9:30 AM

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

- a. Approve Consent Agenda (Community Meeting minutes from September 15, 2026, Work Session minutes from October 6, 2026, Motion Report, and today's agenda)
- b. President's comments

II. Finance Report Martha Martin, Treasurer

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

IV. Committee Reports

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|----------------------------|----------------|
| a. Architecture | Jim Farrington |
| b. Maintenance | John King |
| c. Nominating | Tom O'Connell |
| d. Other Committee Reports | |

V. Open Forum Community Members

Next Board Meeting: Annual Meeting November 15, 2026 at 6 PM

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