



MILLS BRANCH VILLAGE COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting

In accordance with Article VI, Section 1 of the By-Laws of this Association, notice is hereby given of a forthcoming Board of Directors meeting. This meeting will be held in accordance with the following arrangements:

Date: Tuesday, November 19, 2024
Time: 6:30 p.m.
Place: NEW LIFE CHURCH - 4032 Northpark Drive

Quorum requires at least three (3) directors present in order to call the meeting to order.
Meetings are conducted using Robert's Rules of Order.

PROPOSED AGENDA

- I. 6:30 p.m. Call to Order and Adopt Agenda
- II. *Summary of Approvals Outside of Meeting*
- III. Approval of the September 2024 Regular Meeting Minutes
- IV. Committee/Amenity Reports
 - A. Security (Coordinator R. Lilley)
 - B. Pool Operations/Clubhouse Activity (KCPC E. Broomfield/B. Ognoskie)
 - C. Deed Restrictions/Architectural Control (C. Stacey)
 - D. Landscaping (C. Turner)
 - E. Parks (J. Krueger)
 - F. Trails (D. Minitier)
- V. Financial Report (J. Krueger)
- VI. Kingwood Service Association
 - A. Board (3rd Thursday each quarter) (D. Minitier)
 - B. Parks (1st Thursday) (J. Krueger)
 - C. Public Safety (2nd Wednesday) (D. Minitier)
 - D. PIP (3rd Tuesday) (D. Minitier)
- VII. Pending Business

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VIII. New Business

- Review\Approve Mosquito Fogging Agreement

IX. Guest Speakers

- Mark Wilfalk, Director of Houston Solid Waste Department
- Fred Flickinger, Councilman, City Council District E

X. Public Comments (Please limit comments to no more than three minutes)

XI. Next Meeting Scheduled for January 21, 2025

A. Motion into Executive Session

XII. Executive Session

A. Motion out of Executive Session

XIII. *Executive session summary, MOTION for fines, initiation of foreclosure and enforcement actions, appeals from a denial of an architectural control approval, suspension of a right of an owner.*

XIV. XV. 9:00 p.m. Adjourn.

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