

MILLS BRANCH VILLAGE COMMUNITY ASSOCIATION

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, July 21, 2026**

Time: **7:00 p.m. Meeting**

Place: **Hybrid**

In Person - Mills Branch Village Community Room – 3810 Appalachian Trail

Zoom <https://us06web.zoom.us/j/84816947550?pwd=MUNxT2SBwPSjwsPSYXgXSO1lMLmVbS.1>

Meeting ID: 848 1694 7550

Passcode: 217591

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. 7:00 p.m. Call to Order and Adopt Agenda
- II. Approval of the May 2026 Regular Meeting Minutes
- III. *Summary of Approvals Outside of Meeting*
- IV. Committee Reports
 - A. Security (Coordinator R. Lilley)
 - B. Pool Operations/Clubhouse Activity (KCPC, H.Fagin)
 - C. Landscaping (C. Turner)
 - D. Parks (H. Hawkins)
 - E. Trails (C. Uretsky)
- V. Treasurer's Report (H. Hawkins)
- VI. Kingwood Service Association
 - A. Board (3rd Thursday each quarter) (C. Uretsky)
 - B. Parks (1st Thursday) (C. Turner)
 - C. Public Safety (2nd Wednesday)
 - D. PIP (3rd Tuesday)
- VII. Pending Business

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VIII. New Business

- Update Signature Cards and Account Authorizations
- Review\Approve Tree Maintenance Estimates

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

X. Next Meeting Scheduled for September 15, 2026

A. Motion into Executive Session

XI. Executive Session

A. Motion out of Executive Session

XII. *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.*

XIII. 9:00 p.m. Adjourn.

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