



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 15, 2025

Time: 7:00 p.m.

Place: Mills Branch Village Community Room – 3810 Appalachian Trail

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 2025 Regular Meeting Minutes
- III. Appoint Interim Officer and committee chairs
- IV. *Summary of Approvals Outside of Meeting*
 - _____
- V. Committee/Amenity Reports
 - A. Security (Coordinator R. Lilley)
 - B. Pool Operations/Clubhouse Activity (KCPC)
 - C. Deed Restrictions/Architectural Control (C. Stacey)
 - D. Landscaping (C. Turner)
 - E. Parks (C. Uretsky)
 - F. Trails (D. Miniter)
- VI. Kingwood Service Association
 - A. Board (3rd Thursday each quarter) (D. Miniter)
 - B. Parks (1st Thursday)
 - C. Public Safety (2nd Wednesday) (D. Miniter)

D. PIP (3rd Tuesday) (D. Miniter)

VII. Pending Business

- _____

VIII. New Business

- _____

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

X. Next Meeting Scheduled for September 16, 2025

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

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