



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, January 23, 2024
Time: 7:00 p.m.
Place: 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. *Summary of Approvals Outside of Meeting*
- III. Approval of the November 2023 Regular Meeting Minutes
- IV. Committee/Amenity Reports
 - A. Security (Coordinator R.Lilley)
 - B. Pool Operations/Clubhouse Activity (KCPC E.Broomfiled/J.Krueger)
 - C. Deed Restrictions/Architectural Control (C.Stacey/J.Krueger)
 - D. Landscaping (J.Krueger)
 - E. Parks (D.Schnepp)
 - F. Trails (B.Ognoskie)
- V. Financial Report (J.Krueger)
- VI. Kingwood Service Association
 - 1. Board (3rd Thursday each quarter) (J.Krueger)
 - 2. Parks (1st Thursday) (D.Schnepp)

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3. Public Safety (2nd Wednesday) (J.Krueger)
4. PIP (3rd Tuesday) (J.Krueger)

VII. Pending Business

- Review\Approve Board Code of Conduct
- Review\Approve Social Media Policy
- Review\Approve Board Confidentiality Agreement
- Review\Approve Security Camera Policy

VIII. New Business

- Set 2024-2025 Assessment Rate

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

X. Next Meeting Scheduled for March 19th, 2024
Motion into Executive Session

XI. Executive Session

A. Attorney Status and Sterling Report

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*

XI. 9:00 p.m. Adjourn