



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, July 30, 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 May 2024 Regular Meeting Minutes
- IV. Election of Officers
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary
- V. Assignment of Committee Chairs
 - A. Parks
 - B. Pool
 - C. Deed Restrictions/Architectural Control
 - D. Trails
 - E. Security
- VI. 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. Miniter)

VII. Financial Report (J. Krueger)

VIII. Kingwood Service Association

1. Board (3rd Thursday each quarter) (D. Minter)
2. Parks (1st Thursday) (J. Krueger)
3. Public Safety (2nd Wednesday) (D. Minter)
4. PIP (3rd Tuesday) (D. Minter)

IX. Pending Business

- _____

X. New Business

- _____

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

XII. Next Meeting Scheduled for September 17th, 2024

Motion into Executive Session

XIII. Executive Session

- A. Attorney Status and Sterling Report – Lawsuit Authorizations

Motion out of Executive Session

XIV. *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.*

XV. 9:00 p.m. Adjourn.

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