



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, May 21, 2024  
Time: Following the Annual Meeting at 7:00 pm  
Place: New Life Church on North Park

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. Call to Order and Adopt Agenda
- II. *Summary of Approvals Outside of Meeting*
- III. Approval of the March 2024 Regular Meeting Minutes
- IV. Financial Report (J.Krueger)
- V. Pending Business
  - \_\_\_\_\_
- VI. New Business
  - \_\_\_\_\_
- VII. Public Comments (Please limit comments to no more than three minutes)
- VIII. Next Meeting Scheduled for July 16<sup>th</sup>, 2024  
*Motion into Executive Session*

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- IX. Executive Session
  - A. Attorney Status and Sterling Report

*Motion out of Executive Session*

- X. *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