

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, May 19, 2026**

Time: **7:30 p.m. – Following the Annual Meeting**

Place: **New Life Church - 4032 Northpark Dr (enter from Natural Bridge)**

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. 7:30 p.m. Call to Order and Adopt Agenda
- II. Election of Officers
- III. Approval of the March 2026 Regular Meeting Minutes
- IV. *Summary of Approvals Outside of Meeting*
- V. Committee Reports
 - A. Security (Coordinator R. Lilley)
 - B. Pool Operations/Clubhouse Activity (KCPC, H.Hawkins)
 - C. Landscaping (C. Turner)
 - D. Parks (C. Uretsky)
 - E. Trails (D. Minitier)
- VI. Treasurer's Report (H. Hawkins)
- VII. Kingwood Service Association
 - A. Board (3rd Thursday each quarter) (D. Minitier)
 - B. Parks (1st Thursday)
 - C. Public Safety (2nd Wednesday) (D. Minitier)
 - D. PIP (3rd Tuesday) (D. Minitier)
- VIII. Pending Business
 - Review and Approve Reserve Study Proposal

IX. New Business

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

XI. Next Meeting Scheduled for July 21, 2026

A. Motion into Executive Session

XII. Executive Session

A. Motion out of Executive Session

XIII. *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.*

XIV. 9:00 p.m. Adjourn.

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