



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: Wednesday, January 23, 2019
Time: 6:00 p.m.
Place: 3810 APPALACHIAN TRAIL

Quorum requires at least three (3) directors present in order to call the meeting to order. Please advise Kimberly Hiles or Naomi Young (832) 678-4500 (kimberly@sterlingasi.com or naomi@sterlingasi.com) if you are unable to attend.

PROPOSED AGENDA

- I. 6:00 p.m. Call to Order and Adopt Agenda
- II. Public Comments (Please limit comments to no more than three minutes)
- III. *Summary of Approvals Outside of Meeting*
- IV. Approval of November 28, 2018 Meeting Minutes
- V. Committee/Amenity Reports
 - A. Security (Coordinator R.Lilley)
 - B. Pool Operations/Community Room Activity (Ray M.)
 - C. Deed Restrictions/Architectural Control (Tammy P.)
 - D. Landscaping (S.Humphries)
 - E. Parks (S.Humphries)
 - F. Website Updates/Social (Kim H.)
 - G. Kingwood Service Association
 1. Board (3rd Thursday each quarter) – Marshall S.
 2. Parks (1st Thursday) –
 3. Public Safety (2nd Wednesday) – Marshall S.
 4. PIP (3rd Tuesday)

- VI. Financial Report (Kim H.)
- VII. Pending Business
 - A. A/c unit replacement for clubhouse
- VIII. New Business
- IX. Next Meeting Scheduled for March 20, 2019
Motion into Executive Session
- X. Executive Session
 - A. Attorney Status and Sterling Report
Motion out of Executive Session
- XI. *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. 7:00 p.m. Adjourn