



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, September 18, 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 Isis Royce (832) 678-4500 (kimberly@sterlingasi.com or isis@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*
 - *Approval 7/2/2019 CCLawn to mow additional esplanades of COH
 - *Approval 7/9/2019 to purchase \$150k CD with excess operating funds for MM#5233
 - *Approval 5/30/19 Concrete Fence Systems inv#7519 in the amount of \$9,800.00 located at Spruce Bay to replace 63 panels & install 6 posts
 - *Approval 5/30/19 Concrete Fence Systems inv#7319 in the amount of \$9,180.00 located at Wildwood Valley to replace 54 panels & install 5 posts
- IV. Approval of April 24, 2019 Regular 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)

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- F. Website Updates/Social (T.Pesek, 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. Swim Team Agreement/Storage

- VIII. New Business
 - A. Elect of Officers

- IX. Next Meeting Scheduled for November 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