



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, August 17, 2021  
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. Please advise Kimberly Hiles or Danyelle Wall (832) 678-4500 ([kimberly@sterlingasi.com](mailto:kimberly@sterlingasi.com) or [danyelle@sterlingasi.com](mailto:danyelle@sterlingasi.com)) if you are unable to attend.

**PROPOSED AGENDA**

- I. 7:00 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*  
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- IV. Approval of March 2021 Regular Meeting Minutes
- V. Committee/Amenity Reports
  - A. Security (Coordinator R.Lilley)
  - B. Pool Operations/Community Room Activity (D.Swanson)
  - C. Deed Restrictions/Architectural Control (C.Stacey)
  - D. Landscaping (C.Stacey )
  - E. Parks (S.Humphries )
  - F. Trails (D.Miniter)
  - G. Website Updates/Social (K.Hiles,C.Stacey)
  - H. Kingwood Service Association

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1. Board (3<sup>rd</sup> Thursday each quarter) –
2. Parks (1<sup>st</sup> Thursday) –
3. Public Safety (2<sup>nd</sup> Wednesday) –
4. PIP (3<sup>rd</sup> Tuesday)

- VI. Financial Report (K.Hiles & D.Schnepp)
- VII. Pending Business
- A. Playground proposals
  - B. Committee Chair Appointments
- VIII. New Business
- A. September 2021 Legislative Updates
  - B. ByLaw Amendments Discussions
- IX. Next Meeting Scheduled for October 18, 2021  
*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. 8:00 p.m. Adjourn