



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, March 17, 2021
Time: 6:00 p.m.
Place: ZOOM

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 or danyelle@sterlingasi.com) if you are unable to attend.

Kimberly Hiles is inviting you to a scheduled Zoom meeting.

Topic: Mills Branch board meeting
Time: Mar 17, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86807262363?pwd=bHl5SzBjMW94ZEVxM2hualpGaDhKdz09>

Meeting ID: 868 0726 2363

Passcode: 536489

One tap mobile

+13462487799,,86807262363#,,,536489# US (Houston)

+16699009128,,86807262363#,,,536489# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 868 0726 2363

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Find your local number: <https://us02web.zoom.us/j/86807262363?pwd=bHl5SzBjMW94ZEVxM2hualpGaDhKdz09>

1521 Green Oak Place, Suite 196 Kingwood, Texas 77339

832-678-4500 fax 832-678-5380

kimberly@sterlingasi.com or danyelle@sterlingasi.com

www.sterlingasi.net

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*
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- IV. Approval of January 27, 2021 Regular Meeting Minutes
- V. Committee/Amenity Reports
 - A. Security (Coordinator R.Lilley)
 - B. Pool Operations/Community Room Activity (R.Miller)
 - C. Deed Restrictions/Architectural Control (C.Stacey)
 - D. Landscaping (C.Stacey)
 - E. Parks (S.Humphries)
 - F. Trails (D.Minitier)
 - G. Website Updates/Social (K.Hiles,C.Stacey)
 - H. Kingwood Service Association
 - 1. Board (3rd Thursday each quarter) –
 - 2. Parks (1st Thursday) –
 - 3. Public Safety (2nd Wednesday) –
 - 4. PIP (3rd Tuesday)
- VI. Financial Report (K.Hiles & D.Schnepp)
- VII. Pending Business
 - A. Pine Forest repairing lights out at clubhouse/parking lot area
 - B. Playground proposals
- VIII. New Business
- IX. Next Meeting Scheduled for May 19, 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. 7:00 p.m. Adjourn

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