

Notice:
September Executive Board (Board of Directors) Meeting
MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.

The next executive board meeting will be held at Holy Love Lutheran Church,
4210 South Chambers Road
Aurora, CO 80014
February 17, 2015
6:30 PM – 7:45 PM

Agenda:

Please see the Mission Viejo HOA Web site for any last minute additions or changes at:
<http://missionviejohoa.org/agenda.html>

1. Call to Order, Establishment of quorum
2. Open Members' Forum (15 minutes) (if requested)
3. Approval of Minutes
4. Review of Financial Matters
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
6. Unfinished Business:
 - a. Volunteer Party After Action
 - b. Pro Disposal Contract (Current contract expires 2/28/2015)
7. New Business:
 - a. Acceptance of Termination – Troy Haller
 - b. Acceptance to extend Kerri Millerman through 2015 to balance voting of board
 - c. Installation of Board Members (2015 roles)
 - d. Ironwood Weed Control Contract (Due April 1, 2015 – 10% discount if paid by date)
 - e. Grant Application with City of Aurora (Due April 1, 2015 up to \$5K)
 - f. Spring Clean-up – should be a separate date from grant application
8. City of Aurora Project Plan Reviews – None
9. Announcements/End of Regular Meeting / Next meeting is March 17, 2015

A closed-door executive session will be held at the end of the regular meeting. This session will discuss upcoming issues / resolutions involving the recreation center building. The MVHOA board members will be meeting with other HOA board members from the local community and legal counsel.

The Mission Viejo Board of Directors reserves the right to conduct closed-door executive sessions. This action is authorized under the Board of Directors Policy on the Conduct of Meetings* – (b) consultation with legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client (e) any matter the disclosure of which would constitute an unwarranted invasion of individual privacy; (f) review of or discussion relating to any written or oral communication from legal counsel.

*From Mission Viejo Homeowners' Association Inc. Policy Regarding Conduct of Meetings adopted April 20, 2011