

**Notice:**  
March 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  
March 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 4<sup>th</sup>, Business Liaison & others)
6. Unfinished Business:
  - a. Pro Disposal Contract (signed by all parties – extended through 2/28/2019)
  - b. Grant Application, Due April 1, 2015 Continued Discussion
  - c. Spring Clean-up (April 18, 2015 or May 2, 2015)
  - d. Correction to Weed Control Contract – Discount is 5% not 10% as noted on the agenda last month.
  - e. Any updates on the Recreation Center

New Business:

- a. Begin planning for July 4<sup>th</sup> Picnic –
  - b. Begin planning for Music in the Park - (August dates 8, 15, 22, 29 {HWE})
  - c. Begin Planning for Dumpster Day – (October dates 3, 10, 17)
- 
7. City of Aurora Project Plan Reviews – None
  
  8. Announcements/End of Regular Meeting / Next meeting is April 21, 2015

**A closed-door executive session will be held at the end of the regular meeting. This session will discuss Covenant issue 2015-1.**

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