

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
April 21, 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 – Started at 6:40pm Alan, Tom, Erika, Doug
- 2) Open Members' Forum (15 minutes) (if requested)
 - a) Update regarding metro district status
- 3) Approval of Minutes: Motion- Alan, Second - Doug; approved unanimously
- 4) Review of Financial Matters: Motion-Tom Second- Erika ; approved unanimously
 - a) Discussed benefits of being BBB member
- 5) Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
 - a) July 4th: Park has been reserved with city.
- 6) Unfinished Business:
 - a) Grant Application – waiting on approval from city council
 - b) Spring Clean-up After Action (April 18, 2015)
 - c) Any updates on the Recreation Center: Still working with Dept. of Justice to address our concerns.

New Business:

- a) Planning for July 4th Picnic
 - b) Planning for Music in the Park - (August dates 8, 15, 22, 29 {HWE}) – August 15th the agreed upon date
 - c) Planning for Dumpster Day – (October dates 3, 10, 17) - October 3rd the agreed upon date.
 - d) Discussion for National Night Out participation
 - e) Computer Issues & Replacement: Secretary needs laptop. Alan to discuss condition of remaining two laptops with Jeremiah. Current laptop that webmaster uses is broken.
 - i) Motion to replace webmaster laptop if repairs cost less than \$200; otherwise, replace up to \$500 plus tax – Tom; Second-Erika
 - (1) Discussion: Doug to see if can find person to repair webmaster laptop.
 - (2) Passes unanimously
- 2) City of Aurora Project Plan Reviews – None
 - 3) Announcements/End of Regular Meeting / Next meeting is May 19, 2015

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