

Notice:

August 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
August 18, 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. Open Members' Forum (15 minutes) (if requested) –
2. Call to Order, Establishment of quorum –
3. Approval of Minutes –
4. Review of Financial Matters –
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
6. Business:
 - Unfinished Business:**
 - a. Grant Application Status – continued discussion work dates 8/22, 9/12 and 9/19
 - b. Music in the Park - (August 15) After Action
 - c. Dumpster Day – (October 3) – Begin advertising in newsletter and on Next Door / reach out to churches
 - d. National Night Out – Tuesday August 4 – After Action
 - e. Neighborhood garage sale: 8/7-8 – After Action
 - f. Computer Software – ordered awaiting Delivery
 - New Business:**
 - a. Begin Discussion on Light Contest and Holiday Hayride
 - b. Annual Meeting – January 19, 2015
 - i. Set / reserve location
 - ii. Discuss voting options
7. City of Aurora Project Plan Reviews – None
8. Announcements/End of Regular Meeting –Next meeting is September 15, 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