

Notice:

December 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
December 15, 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. Continued Discussion - Annual Meeting – January 19, 2016
- b. Call for residents to serve on board in 2016 closed on December 12.
- c. Brick agreement with Seville – Not yet approved
- d. Final Budget document review and approval

New Business:

- a. Holiday Light Contest Results and discussion to continue in 2016.
- b. Volunteer Party – Date /Location (Pro-Bowl Feb 1, Super Bowl, Feb 7, Valentine's Day Feb 14)
- c. Moving monthly meeting to the 2nd Tuesday of each month, finalize.

7. City of Aurora Project Plan Reviews – Proposal to open UC HealthCare ER at the old Safeway at Quincy and Buckley. (All documentation online) Initial concerns comments due to city.

8. Announcements/End of Regular Meeting–Next meeting is February 9, 2016 -Installation of Officers for 2016

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