

**Notice:**  
February 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 9, 2016  
**6:30 PM – 8:00 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: December 2015 Meeting
4. Review of Financial Matters
5. Committee Reports (Welcome, Garden Club, July 4<sup>th</sup>, Business Liaison & others)
6. Installation of Board Members (2016 roles)
7. Unfinished Business:
  - a. Annual Meeting Review
  - b. Volunteer Party Final Planning
8. New Business:
  - a. Grant Application with City of Aurora (Due March,31 2016 up to \$5K)
    1. Two city grants per ward; three year plan with city with \$5,000/year.
  - b. Spring Clean-up – should be a separate date from grant application or are we going to begin the Grant in late spring / early summer.
  - c. Annual Events Approval and Date Discussion: (Which events do we need event insurance for?)
    1. Community Garage Sale
    2. Independence Day Celebration
    3. Music in the Park / Root Beer Social
    4. National Night Out (Tuesday August 2, 2016)
    5. Dumpster Day
    6. Holiday Lighting Contest
    7. Holiday Hayride
    8. 2017 Volunteer Party (Superbowl is Feb 5, 2017)
9. Newsletter approvals
10. City of Aurora Project Plan Reviews – None
11. Announcements/End of Regular Meeting / Next meeting is March 8, 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