

**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 8, 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: February 2016 Meeting
4. Review of Financial Matters – Held over until Financial Review is complete.
5. Committee Reports (Welcome, Garden Club, July 4<sup>th</sup>, Business Liaison & others)
6. Unfinished Business:
  - a. Volunteer Party Review
  - b. Grant Application with City of Aurora (Due March,31 2016 up to \$5K)
7. New Business:
  - a. Tax Preparation and Financial Review (Informational)
  - b. BBB Renewal
  - c. D&O / Liability Insurance – Informational
  - d. Planning for July 4th Picnic
  - e. Planning for Music in the Park
8. Newsletter approvals
9. City of Aurora Project Plan Reviews – None
10. Announcements/End of Regular Meeting / Next meeting is April 12, 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