

Notice:
April 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 12, 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: March 2016 Meeting
4. Review of Financial Matters –
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
6. Unfinished Business:
 - a. Grant Application with City of Aurora (Status Pending)
 - b. Tax Preparation and Financial Review (Submitted)
 - c. BBB- Renewed
 - d. D&O / Liability Insurance – Renewed
 - e. Planning for July 4th Picnic – Troy to provide snacks, arrange bouncy castles & tents. Band we had in past is not available for this year's event.
 - f. Planning for Music in the Park -
7. New Business:
 - a. Bank Account Signatures need updating
8. Newsletter – Add following notes to newsletter
 - a. Recycling – week of May 9, 23, and June 6
 - b. Trash pick-up will be delayed by 1 day during the week of May 30 to observe Memorial Day
9. City of Aurora Project Plan Reviews – None
10. Announcements/End of Regular Meeting / Next meeting is May 10, 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