

Notice:
September 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
September 13, 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. Announcement of Board Position Fill – Secretary position
4. Approval of Minutes: June 2016 Meeting, July 2016 and August 2016 Minutes held over
5. Review of Financial Matters –
6. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
7. Board Member Re-instatement and accepting of new Board Member (Vice: E. Musser)
8. Unfinished Business:
 - a. Tree and shrub removal along Chambers – update
 - b. Tree removal along Hampden
 - c. Dumpster Day – October 1
9. New Business:
 - a. September Cleanup?
 - b. Creation of Capital Improvement Account.
 - c. Missing digital copies of Newsletters July and August 2016.
 - d. Begin planning for Hayride – December 17.
 - e. Change in billing for Web.com (Move from monthly to annual – savings \$99 per year)
10. City of Aurora Project Plan Reviews – None
11. Announcements/End of Regular Meeting / Next meeting is October 11, 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