

Notice:
October 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
October 11, 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: June, July, August, and September 2016 Minutes held over
4. Review of Financial Matters –
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
6. Unfinished Business:
 - a. Tree removal along Hampden
 - b. Dumpster Day – October 1 After Action
7. New Business:
 - a. Creation of Capital Improvement Account.
 - b. Planning for Hayride – December 17.
 - c. Inquiry made regarding current status of CMCC
 - d. Approval for e-voting costs for Annual Meeting Set for January 17, 2017.
 - e. Call for any board members
 - f. Volunteer Party Date (Traditionally in Feb. –Superbowl is on February 5)
 - g. Thoughts on Date for Meeting scheduled for November 8 (Election Day) and February 14.
8. City of Aurora Project Plan Reviews – None
9. Announcements/End of Regular Meeting / Next meeting is November 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