

**Notice:**  
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  
June 14, 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:
  - a. 6:30 PM - attended by Alan, Andrew and Tom
2. Open Members' Forum (15 minutes) (if requested):
  - a. Bob Broom – running for RTD position, as Tom Tobiassen is term limited.
3. Approval of Minutes:
  - a. Motion to approve: Tom; 2<sup>nd</sup> Andrew; passes unanimously.
4. Review of Financial Matters: Review March, April and May 2016
  - a. Motion to approve: Tom; 2<sup>nd</sup> Andrew; passes unanimously.
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
  - a. Garden fertilized and cleaned.
  - b. Mission Viejo Elementary – potential for clean-up of Alicia and Mission Parkway.
6. Unfinished Business:
  - a. Planning for July 4<sup>th</sup> Picnic:
    - i. Troy to provide snacks, arrange bouncy castles and tents. Band we have used previously is not available.
    - ii. Andrew will be there, Alan and Ini checking. Tom cannot attend.
  - b. Community Garage Sale – after action
    - i. Encourage signage (including putting them up AND taking them down – guiding to their sale.
    - ii. Replace HOA signs that disappeared?
  - c. Planning for Music In The Park
    - i. In planning stage.
  - d. Pro Disposal updates
    - i. April 15 – new owners.
      1. Meeting early July with manager and new owner.
    - ii. Indicate contract will be honored.

7. New Business:
  - i. Dumpster Day:
    - a. Newsletter – ensure fees noted.
  - ii. Newsletter items – How to encourage reading
    - a. “Hidden Gems” scattered throughout? Clues on website?
    - b. Think about for future discussion.

8. City of Aurora Project Plan Reviews
  - a. None

9. Announcements/End of Regular Meeting – Motion to adjourn meeting at 8:12 PM; Andrew, 2<sup>nd</sup> Tom; passes unanimously. Next meeting is July 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