

Notice:
November 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 14, 2017
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:
4. Review of Financial Matters – None this month – Taxes being prepared
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
6. Unfinished Business:
 1. Covenant Letters Mailed February 28, 2017 – Action by April 10, 2017.
7. New Business:
 1. Beautification Grant – requirements – Meeting with City on Thursday March 16, at 3 PM. If you are attending, please let Alan know you will be there.
 2. Need article to notify residents canceling of July 4th Event, Music in the Park, Holiday Lighting
 3. Dumpster Day -May 20 – need to submit request to Holy Love
 4. Discussion D & O / Event / Liability Insurance.
 - b. Update for Welcome Committee
 - c. Approval for replacement “Covenant Signs” – we need at least 4 – cost est. \$150 ea.
8. City of Aurora Project Plan Reviews – None
9. Announcements/End of Regular Meeting / Next meeting is April 11, 2017
10. Executive Session – follow up on open Violation from 2016, and 5 new for 2017.

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