

**Notice:**  
June 2017 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 13, 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. Accept Resignation – Re: Tom Brandhorst
2. Call to Order, Establishment of quorum –
3. Open Members' Forum (15 minutes) (if requested)
4. Approval of Minutes:
5. Review of Financial Matters – None this month Tom did not prepare – Discuss Treasurer Role
6. Committee Reports (Welcome, Garden Club, Business Liaison & others)
7. Unfinished Business:
  - a. Community Garage Sale After Action
  - b. June 10 Workday After Action
  - c. June 24 Beautification Grant Work Day
  - d. Volunteer Party in Park July 15 -
8. New Business:
  - a. Dumpster Day -September ?
  - b. Domain Name renewed for 5 years for \$88 versus \$40 per year
  - c. Who will manage the HOA Call line with Tom's Departure?
  - d. Article on when to call Access Aurora and when the HOA board will send letters
9. City of Aurora Project Plan Reviews – None
10. Announcements/End of Regular Meeting / Next meeting is July 11, 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