

Notice:
July 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
July 11, 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. Accept Davis Goss as Treasurer for the remainder of the year.
4. Approval of Minutes:
5. Review of Financial Matters –
6. Committee Reports (Welcome, Garden Club, Business Liaison & others)
7. Unfinished Business:
 - a. June 24 Beautification Grant Work Day – After Action
 - b. Volunteer Party in Park July 15 –
 - c. Food, preparations, etc for Volunteer Party.
8. New Business:
 - a. Dumpster Day -September /October?
 - b. Who will manage the HOA Call line with Tom's Departure?
 - c. Meeting Signs
 - d. Discuss Troy offered to prepare letters for covenant violations.
9. City of Aurora Project Plan Reviews – None
10. Announcements/End of Regular Meeting / Next meeting is August 8, 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