

**Notice:**  
August 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  
August 8, 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 Andrew's resignation from the board.
4. Approval of Minutes:
5. Review of Financial Matters –
6. Committee Reports (Welcome, Garden Club, Business Liaison & others)
7. Unfinished Business:
  - a. Volunteer Party in Park July 15 – After Action
8. New Business:
  - a. Dumpster Day – October 7 8 AM to 12 Noon or full.
  - b. Renew Adopt a Street Program?
  - c. Who will manage the HOA Call line with Tom's Departure? Or Do we want to do away with this line?
  - d. Article: Requirements to move forward with filed complaint
  - e. Discuss email – Open Letter to the Board
  - f. Discussion: Voting for Annual Meeting (research for new contracts for electronic voting).
  - g. Discussion Begin to formulate 2018 Budget
9. City of Aurora Project Plan Reviews – License - 15099 East Hampden Avenue, Aurora, CO 80014
10. Announcements/End of Regular Meeting / Next meeting is September 12, 2017
11. Executive session: Further action on non-response to violation letters

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