

Notice:
November 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
November 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 –
5. Committee Reports (Welcome, Garden Club, Business Liaison & others)
6. Unfinished Business:
 - a. Final Vote: Voting for Annual Meeting (research for new contracts for electronic voting). Any proposals include cost of mailing Discount Cards and Ballot information. Information provided to Board.
 - b. Preparation Planning for Hayride – Current reserved date is **December 16**, Confirmed with the Provider. Reservations approved by CCSD to host the event at Mission Viejo Elementary on December 16. Invoice \$365.00 Holy Love not able to approve anything until next week. Recommended stay at school, as all advertising shows this location. Reservations to open next Friday.
 - c. Annual Meeting Date January 16, 2018
 1. Reserved Cafeteria. – Completed – Cost \$35.00 Invoiced
 2. Ordered Discount Cards, send to voting company to send with annual meeting letter
7. New Business:
 - a. 2018 Budget
 - b. Deadwood and Raise conversation with City – Homeowner responsibility, not HOA.
 - c. President must sign all contacts IAW By-Laws, HOA Policies for Insurance Liability.
 - d. Meeting space for Library confirmed for 2018 meetings beginning in February, 2018
8. Announcements/End of Regular Meeting / Next meeting is December 12, 2017 at Holy Love

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