

Notice:
December 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
December 12, 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. Update on E-voting
 - b. Final Preparation Planning for Hayride –
 - c. Final Preparation Annual Meeting Date January 16, 2018
Working on Invitations for Civic Leaders etc. Any Pictures of events email to me for PPT
 - d. Final Discussions and Board approval to 2018 Budget
7. New Business:
 - a. Riders for Annual Meeting signs and MV Library, who will take the signs Ini has.
 - b. Awards and Gifts – continued discussion → Volunteers (Newsletter carriers and editor, Webmaster, & departing board members)
8. Announcements/End of Regular Meeting / Next meeting is January 16, 2018, 2017 at Mission Viejo Elementary School and February 13, 2018 at Mission Viejo Library (meetings will start at 630 PM).

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