

**Notice:**  
February 2018 Executive Board (Board of Directors) Meeting  
**MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.**

The next executive board meeting will be held at  
Mission Viejo Library,  
15324 E. Hampden Circle  
Aurora, CO 80013  
February 13, 2018  
**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. Selection of Board Positions – (must provide information to Insurance Company and update city of Aurora, Community Liaison)
4. Approval of Minutes: December 2017 Meeting
5. Review of Financial Matters – December 2017 and January 2018
6. Committee Reports (Welcome, Garden Club, July 4<sup>th</sup>, Business Liaison & others)
7. Unfinished Business: NONE
8. New Business:
  - a. Hayride – December 16 After Action
  - b. Annual Meeting After Action
  - c. Approval of Updated Status Letter for HOA webpage
  - d. Discussion on HOA events for the year
    1. Beautification Grant – requirements – Suggested Dates
    2. Dumpster Day (2 dates for this year to email and confirm with Pro-Disposal and Holy Love)
    3. National Night Out Participation
    4. Holiday Lighting
    5. Hayride (2<sup>nd</sup> Saturday in December) December 8. Need to reserve with Contractor now
    6. Other events ?
  - e. Re-Approval for replacement “Covenant Signs” – we need at least 4 – cost est. \$150 ea.
  - f. Review of Webpages – need assistance to look at all pages/subpages to make sure all pages are current and accurate. Changes to email addresses – make sure the changes are on the webpage and newsletter. The [President@missionviejohoa.org](mailto:President@missionviejohoa.org) email changes hands, Alan’s email will be alanengels@, Barbara’s email will be BarbaraFerris@, and Ini’s email account will have a message indicating to contact current board members.
  - g. Tax Filing contact to be made - update
9. City of Aurora Project Plan Reviews – None
10. Announcements/End of Regular Meeting / Next meeting is March 13, 2018
11. Executive Session – Submitted form 2018-01.

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