

Notice:

Board of Directors Meeting - MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.
Mission Viejo Library, 15324 E. Hampden Circle, Aurora, CO 80013
August 14, 2018 - **6:30 PM – 8:00 PM**

August 14 Planned Agenda:

1. Call to Order, Establishment of quorum –
2. Open Members' Forum (15 minutes) (if requested) **Elaine introduce Renee from Mission Viejo School**
3. Approval of Minutes: July 10, 2018 meeting sent out for review on
4. Receive the Treasurer's Reports – June and July 2018
5. Committee Reports (Welcome, Newsletter, etc.)
6. Unfinished Business:
 - a) Volunteer party, July 22 – Follow-up. Suggestions. Thanks to everyone!!
 - b) Ironwood Earthcare – email from Ironwood, all is resolved.
 - c) BBB – Should we join BBB?
 - d) Thank you given to Charlie and notes sent to those who made donations when paying dues.
 - e) National Night Out – Follow-up
 - f) Colorado Secretary of State annual report filed on July 21.
 - g) This year's proposed shredding event (Rusty Stevenson) is not possible. Should we consider this for next year as a Board sponsored event? About \$500 for a two hour shredding truck. See attached handout.
7. New Business:
 - a. Reference Russ Steele emails. Access Aurora code enforcement, too. See attached handout. Covenant issues and how to address campers, trailers boats, etc. more assertively. New City parking regs being developed.
 - b. **Signage for the Garage Sale Weekend signs.** .
 - c. **Board size** – Bylaws state the Board consists of seven members (we have eight). **Changes to Board size can be implemented after approval by the membership at an annual, semi-annual or Special meeting. Are we concerned?.**
 - d. **Confirm dates for hayride (December 14) and Annual meeting (January 15).**
 - e. **Possible opportunities for volunteers from Highpoint Church in 2019**
 - f. **Discount cards** - reaffirmation with participating organizations. Papa John no longer takes the discount.
8. Announcements/End of Regular Meeting / Next meeting is September 11.
9. Executive Session – **One alleged violation received, no action needed**

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