

**Notice:**

Board of Directors Meeting - MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.  
Mission Viejo Library Community Room, 15324 E. Hampden Circle, Aurora, CO 80013  
September 11, 2018 - **6:30 PM – 8:00 PM**

**September 11 Planned Agenda: REVISED**

1. Call to Order, Establishment of quorum –
2. Open Members' Forum (15 minutes) (if requested) **Dave will introduce Scott Campbell, Neighborhood Services Liaison. Elaine will introduce Derrick of Ironwood to discuss possible work along Hampden this fall.**
3. Approval of Minutes: August 14, 2018 meeting sent out for review on August 29.
4. Receive the Treasurer's Report – August 2018
5. Committee Reports (Welcome, Newsletter, etc.)
6. Unfinished Business:
  - a) BBB – Should we join BBB?
  - b) Holiday hayride – Barb to provide an update.
  - c) Annual meeting to be held January 15<sup>th</sup> – guest speakers to be invited – Code Enforcement Officer for MV, Neighborhood liaison, our PAR officer, etc. Printed report rather than a PPT.
  - d) Dumpster day, volunteers – see also Holy Love below under new business. .
7. New Business:
  - a. I would like to see a **draft budget at the October meeting**. Please give Fiona your wish list of items to be included. I suggest a shred event at least once in 2019 and two dumpster days again.
  - b. **Dates for 2019**. At the November Board meeting I'd like to lock in the dates for all 2019 events and ask for volunteers to lead those events. We'll also set a meeting for the signage for the Garage Sale Weekend signs.
  - c. **Board size** – Alan has suggested that he formally step down as a Board member but serve as a "consultant" for the remainder of the year for continuity's sake. That way we are "legal" with seven Board members as required under the bylaws.
  - d. **Rich would like to give us a presentation on restorative justice**. Can we find a date for this special meeting?
  - e. **Holy Love has asked about how to handle our \$250 deposit now that the keys have been returned?** Do we give that amount annually for the use of the parking lot for dumpster days? .
  - f. **Discount cards** - reaffirmation with participating organizations. Papa John no longer takes the discount.
8. Announcements/End of Regular Meeting / Next meeting is October 9.
9. Executive Session – If 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