

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

**October 9 Planned Agenda:**

1. Call to Order, Establishment of quorum –
2. Open Members' Forum (15 minutes) (if requested) Rich will introduce Darby who is planning to give us an overview of restorative justice process.
3. Approval of Minutes: September 11, 2018 meeting sent out for review on.....
4. Receive the Treasurer's Report – September 2018 – Presentation of first draft of 2019 budget. Article for newsletter.
5. Committee Reports (Welcome, Newsletter, etc.)
6. Unfinished Business:
  - a) Holiday hayride – Barb to provide an update; article for newsletter.
  - b) Annual meeting location confirmed for **MONDAY, January 14<sup>th</sup>** at the MV Elementary School Cafeteria. Which guest speakers to be invited? (Code Enforcement Officer for MV, Neighborhood liaison, our PAR officer, etc.) Printed report rather than a PPT.
  - c) E-Voting we need to select new vendor and maybe change (or not) our discount card distribution process.
  - d) Dumpster day report - thanks to Alan, Brenda and Barb for working that day and Fiona for setting up the details with Pro Disposal.
  - e) Concern about delivery of newsletters – Spice Simpson situation..
7. New Business:
  - a. Mission Viejo Library is not available to us on second Tuesdays in all of 2019. Library program already booked. Recommend we change to the first Tuesday instead, pending confirmation from City of Aurora.
  - b. **A strategic planning date, maybe before the end of the year?**
  - c. **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 proposed meeting date for the signage for the Garage Sale Weekend signs.
  - d. Disposition of two HOA laptops
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