

Notice:

October 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
October 19, 2010
6:30 PM – 8:30 PM

Agenda:

Please see the Mission Viejo HOA Web site for any last minute additions or changes at:

<http://www.missionviejohoa.org/agendas.htm>

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, Landscape, others)
6. Unfinished Business
 - a. Clean-Up Hampden/Chambers Report – Information
 - b. Covenant Violations Update - Information
 - c. Library Mediation and Recent City Proposal Actions - Information
7. New Business
 - a. Slump Block Purchase – Motion and Approval
 - b. Annual Meeting Preparations, Budget Holiday Events – Motion and Approval
 - c. Web Updates – Information
8. City of Aurora Project Plan Reviews
9. Announcements/End of Regular Meeting

Notice of Closed Door Executive Session:

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 matters that are privileged or confidential between attorney and client. (d) Matters subject to specific judicially imposed requirements protecting particular proceedings or matters from public disclosure, and (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 August 15, 2006