

Notice:

December 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
December 21, 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/Agenda.html>

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, Independence Day)
6. Topics
 - a. Holiday Hay Ride Event - Information
 - b. Covenant Violations New and Update on Court Action – Motion and Approval
 - c. Library Update *ex parte* Meeting and Mediation – Information
 - d. City of Aurora Slump Block Storage Agreement and Alternatives – Motion and Approval
 - e. Seville Barcelona Wall Agreement Change – Motion and Approval
 - f. Annual Meeting Preparations – Motion and Approval
 - g. 2011 Budget Proposal – Motion and Approval
7. City of Aurora Project Plan Reviews
8. 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