

Notice:

Executive Board (Board of Directors) Meeting
Mission Viejo Homeowners' Association, Inc.

This is advance notice of Directors' Executive Session (closed-door session)
January 26, 2011

Matters to Be Discussed:

Judicial Mediation Session with the City of Aurora Representatives concerning breach of contract obligations with the closed Mission Viejo Library

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*