

Notice:

February 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
February 15, 2011
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. Informal proposal from Denver First Methodist Church (Korean) to purchase the Mission Viejo Recreation Center.
4. Approval of Minutes
5. Review of Financial Matters
6. Committee Reports (Welcome, others)
7. Unfinished Business
 - a. Annual Meeting Review - Information
 - b. Review of Board Protocols - Information
 - c. Library Lawsuit Update, Recreation Center Update – Information
 - d. Covenant Issues Updates for 4123 S Naples Way, 4183 S. Naples Way, 4091 S. Nucla Way and 3902 S Joplin Way – Motion and Approval
8. New Business
 - a. Purchase of Slump Block bricks and Storage Agreement with Seville Townhomes HOA – Motion and Approval
 - b. HOA Trash Program – Information/Motion and Approval
 - c. Tax Preparation Needs\D&O, Liability Insurance Updates\HOA Registration – Information/MA
 - d. Board Elections – Motion and Approval
 - e. Assignment of HOA Tasks and Board Committees – Motion and Approval
9. City of Aurora Project Plan Reviews
10. 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