

Notice:

May 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
May 17, 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. Special Guest: Steve Hogan Candidate for Mayor of Aurora
3. Open Members' Forum (15 minutes) (if requested)
4. Approval of Minutes
5. Review of Financial Matters
6. Committee Reports (Welcome, 4th of July, Recreation Center, others)
7. Unfinished Business
 - a. Mission Viejo Library GID Petition Meeting Recap and Report – Information/ Motion and Approval
 - b. Slump Block Purchase with Seville Townhomes and Reimbursement Rate – Motion and Approval
 - c. New Barcelona Entrance Signs – Information
8. Right-of-Way Weed Control Update – Motion and Approval
9. New Business
 - a. Open Discussion on Covenant Issues – Motion and Approval
 - b. Open Letter for the Newsletter– Motion and Approval
 - c. City Informing Us that They Want to Remove All Split Rail Fence in M.V. – Information
 - d. Board Vacancy – Information
10. City of Aurora Project Plan Reviews
11. Announcements/End of Regular Meeting

Notice of Closed Door Executive Session:

Topic: Covenant Issues

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