

Notice:

June 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
June 21, 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. Approval of Minutes
4. Review of Financial Matters
5. Committee Reports (Welcome, Recreation Center, 4th of July)
6. Unfinished Business
 - a. 4th of July Event Planning – Information/Motion and Approval
 - b. Community Garage Sale – Information
 - c. Mission Viejo Library GID Planning – Information/ Motion and Approval
 - d. Slump Block Motion to Help with Storage Damage to Seville Townhomes – Motion and Approval
 - e. Split-Rail Fence Issue – Information/Motion and Approval
7. New Business
 - a. Fraud/Scam Seminar in November – Information/Motion and Approval
 - b. New Walgreens Opening – Information
 - c. Future Guests - Information
8. City of Aurora Project Plan Reviews
9. 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