

Notice:

July 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
July 19, 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 Candidate Guests: Ryan Frazier – Aurora Mayoral Candidate, Tom Coker – Ward VI Candidate
3. Open Members' Forum (15 minutes) (if requested)
4. **Special Members Input** on Split-rail Fence Replacement or Repair and Q & A with Ron McCune, City of Aurora Parks, Recreation and Open Space Department - Information/Motion and Approval
5. Approval of Minutes
6. Review of Financial Matters
7. Committee Reports (Welcome, Recreation Center, 4th of July)
8. Unfinished Business
 - a. Mission Viejo Library GID Hearing future events – Information
 - b. New Walgreens Opening/Grocery Store – Information
9. New Business
 - a. Weed Control Adjustments – Motion and Approval
 - b. Music in the Park Event – Information/Motion and Approval
 - c. Trash Program Update and Brick Garage Damage Update - Information
10. City of Aurora Project Plan Reviews
11. Announcements/End of Regular Meeting

Notice of Closed Door Executive Session: - Covenant Issues

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