

**Notice:**

August 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  
August 16, 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: Dave Williams – At-Large City Council Candidate, Bob Broom – Ward VI Candidate
3. Open Members' Forum (15 minutes) (if requested)
4. Approval of Minutes
5. Review of Financial Matters
6. Committee Reports (Welcome, Recreation Center, 4<sup>th</sup> of July)
7. Unfinished Business
  - a. Mission Viejo Library GID Update – Information
  - b. Music in the Park Event – Information
8. New Business
  - a. Other HOA Sponsored Events (Music and Clean-Ups) - Information/Motion and Approval
  - b. Trash Program Review and Brick Sales - Information
  - c. Final Lettering Replacement on Kalispell and Hampden - Information/Motion and Approval
9. City of Aurora Project Plan Reviews
10. 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