

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 21, 2012
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. Ceremony – Recognition of Outgoing Board Member – Tricia Roush
3. Board Elections – Motion and Approval
4. Open Members' Forum (15 minutes) (if requested)
5. Approval of Minutes and Review of Financial Matters
6. Committee Reports
7. Unfinished Business
 - a. Annual Meeting Review and Volunteer Party - Information
 - b. Review of Board Protocols - Information
 - c. Library Issue Update – Information
 - d. Garden Club Revival – Information/Motion and Approval
8. New Business
 - a. Price Agreement with Jumpoline Park – Motion and Approval
 - b. HOA Trash Program – Information/Motion and Approval
 - c. Recreation Center Price Agreement Updates – Information/Motion and Approval
 - d. Tax Preparation Needs\D&O, Liability Insurance Updates – Information
 - e. Assignment of HOA Tasks/Events and Board Committees – Motion and Approval
9. City of Aurora Project Plan Reviews
10. Announcements/End of Regular Meeting

Topic: Covenant Issues and Attorney Correspondence

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