

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 19, 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 Anticipated Start Time* (ST*) 6:30 pm
2. Open Members' Forum (15 minutes) (if requested)
3. Approval of Minutes and Review of Financial Matters (ST) 6:45 pm
4. Committee Reports (ST) 6:50 pm
5. Unfinished Business
 - a. Garage Sale – Information and Needs (ST) 7:00 pm
 - b. Additional Survey Responses – Handout/Information (ST) 7:05 pm
 - c. Covenant Enforcement Policy - Information (ST) 7:15 pm
 - d. BBB Complaint Closure - Information/Motion and Approval (ST) 7:17 pm
 - e. Right-of-Way Tree Trimming Response from City– Motion and Approval (ST) 7:30 pm
 - f. Recreation Center Opening – Information (ST) 7:40 pm
 - g. 4th of July Event Planning and Needs– Motion and Approval (ST) 7:42 pm
6. New Business
 - a. Historic Survey Grant Proposal – Information/Motion and Approval (ST) 7:50 pm
 - b. Sponsorship/Advertising Inquiries – Information (ST) 7:52 pm
 - c. Neighborhood News, Parks & Recreation Input – Information (ST) 7:53 pm
7. City of Aurora Project Plan Reviews (ST) 7:55 pm
8. Announcements/End of Regular Meeting (ST) 8:00 pm

Notice of Closed Door Executive Session:

Topic: Confidential - Multiple 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