

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 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 [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. Thrive Recreation Center Discount Agreement– Information/Motion and Approval (ST) 7:00 pm
 - b. National Night Out and Music in the Park Events – Information (ST) 7:15 pm
 - c. Right-of-Way Tree Trimming Response from City – Information/Motion and Approval (ST) 7:20 pm
6. New Business
 - a. Library Grant – Information (ST) 7:25 pm
 - b. Community Healing and Letter from MV California – Information (ST) 7:28 pm
 - c. Mission Viejo 40th Anniversary Celebration – Information/Motion and Approval (ST) 7:33 pm
 - d. Long Range Planning/Non-profit Status – Information/Motion and Approval (ST) 7:35 pm
7. City of Aurora Project Plan Reviews (ST) 7:45 pm
8. Announcements/End of Regular Meeting (ST) 7:55 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