

Notice:
March 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
March 19, 2013
6:30 PM – 8:30 PM

Agenda:

Please see the Mission Viejo HOA Web site for any last minute additions or changes at:
<http://missionviejohoa.org/agenda.html>

1. Call to Order, Establishment of quorum
2. Special Guest - Robin Conger - Pro-Disposal (15 minutes)
3. Open Members' Forum (15 minutes) (if requested)
4. Approval of Minutes
5. Review of Financial Matters
6. Committee Reports (Welcome, Garden Club, Business Liaison, Independence Day, & others)
7. Unfinished Business Agenda
 - a. Volunteer party - Information
 - b. New SE Fitness and Recreation Center Agreement – Information
 - c. Pro-Disposal Trash Program Growth – Information/Motion and Approval
 - d. Membership Card Mailing – Information
 - e. Tax Preparation Needs\D&O, Liability Insurance Updates – Information
8. New Business
 - a. Spring Clean-up prep April 20 – Discuss locations – Assignments (Containers, Leaders etc.)
 - b. Webpage – Any updates necessary
 - c. Quick Books – Motion and Approval
 - d. Organizational Papers – Motion and Approval
 - e. Mission Viejo 5K (May 4) – update Informational
 - f. Neighborhood Garage Sale (June 7-8) - Assignments
9. City of Aurora Project Plan Reviews
10. Announcements/End of Regular Meeting

Notice of Closed Door Executive Session:

Topic: Confidential – Alleged Covenant Complaint

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