

**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  
April 16, 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. Open Members' Forum (15 minutes) (if requested)
3. Approval of Minutes
4. Review of Financial Matters
5. Committee Reports (Welcome, Garden Club, July 4<sup>th</sup>, Business Liaison & others)
6. Unfinished Business Agenda
  - a. Membership Card Mailing – Update / Informational
  - b. Tax Preparation Needs/D&O, Liability Insurance Updates – Update / Informational
  - c. Spring Clean-up – Final Preparation (April 20) Update / Informational
  - d. QuickBooks – Update Informational
  - e. Mission Viejo 5 K Family Fun Walk – Update / Informational
  - f. Neighborhood Garage Sale (June 7-8) – Update / Assignments / Informational
7. New Business
  - a. Show of support to South East Fitness – Motion / Approval
  - b. Independence Day Planning – Update /Informational with Motion /Approval of expenses
  - c. Who we would like to have play at the Music In the Park Event – Please Bring your ideas
  - d. Right of Way Weed Control - Informational
8. City of Aurora Project Plan Reviews
9. Announcements (Hotline Assistance, Legislation Update, others) /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