

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
August 20, 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. Accept Letter of Resignation from Barbara Wahl
3. Accept Recommendations to fill vacant seat / vote.
4. Open Members' Forum (15 minutes) (if requested)
5. P.K. Kaiser, candidate for Aurora City Council – At Large Seat (10 minutes)
6. 2014 Ballot Proposal Presentation - Aurora Residents for Recreation (30 minutes)
7. Approval of Minutes
8. Review of Financial Matters
9. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
10. Unfinished Business Agenda
 - a. National Night Out – Recap
 - b. Music In the Park Event – Continued discussion / Final preparations
 - c. Fall Clean-up – Continued Discussion / preparations
Add discussion regarding Dumpster Day to promote trash program
 - d. Holiday Hayride – Continued Discussion / Preparations
 - e. Annual Meeting – Informational / Planning
11. New Business
 - a. HOA Hotline
12. City of Aurora Project Plan Reviews
13. Announcements/End of Regular Meeting

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