

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
November 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. Open Members' Forum (15 minutes) (if requested)
3. Approval of Minutes
4. Review of Financial Matters – Will be emailed to board members and presented at December Mtg.
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
6. Unfinished Business Agenda
 - a. Holiday Hayride
 - b. Holiday Light Contest
 - c. Annual Meeting – Informational / Planning
 1. Purchase of 2014 Discount Cards
 2. Electronic Voting Contract
 3. 2014 Budget
7. New Business
NONE
8. City of Aurora Project Plan Reviews
9. 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