

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
February 18, 2014
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 (December 2013 meeting)
4. Review of Financial Matters (December – January)
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
6. Unfinished Business Agenda
 - a. Volunteer Party – Not able to get Feb 23 date, New date March 9 from 4-7 pm - Motion
 1. Need board members to assist with food
7. New Business
 - a. Elaine Lay – Volunteered to serve on the board – Motion
 - b. Tax Preparation Needs\D&O, Liability Insurance – Informational
 - c. Webcasting –
 1. Can we enhance our ability to broadcast without commercials?
 2. Can we have the ability to have residents ask questions via webcast?

- d. Spring clean-up – Date? May 3 or May 17
- e. Neighborhood Garage Sale (June 6-7) – Date?
- f. New City Ordinance – Chicken – How does it affect Mission Viejo?
- g. Nominations and Installation of 2014 Board Officers.

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