

**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 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 (February 2014 meeting)
4. Review of Financial Matters
5. Committee Reports (Welcome, Garden Club, July 4<sup>th</sup>, Business Liaison & others)
6. Unfinished Business Agenda
  - a. Volunteer Party – After Event Review
  - b. Elaine Lay – Volunteered to serve on the board – Hold Over until April Meeting
  - c. Tax Preparation Federal and State
  - d. Financial Review
  - e. D&O / Liability Insurance – Informational
7. New Business
  - a. Newsletter notification from Postal Service
  - b. Any Nominations to serve on the Board of Directors
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