

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 15, 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 (March Meeting)
4. Review of Financial Matters
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
6. Unfinished Business Agenda
 - a. Elaine Lay request to serve on the board
 - b. D & O Liability Insurance - Policy
7. New Business
 - a. New Ting Device - Testing
 - b. Proposed Closure of Access between S. Nucla Way and King Soopers shopping Area - Informational
 - c. Spring Clean-up
 - d. Community Garage Sale
 - e. Ironwood Weeding
 - f. Amendment 64 – Bob Roth asked us to comment on our thoughts on how we are going to handle this, how we should handle it or is it a City Issue. (Via Dala)
 - g. Hand-railing City replaced last year on a green belt between 3600 Joplin St. and Kalispel St.
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