

Notice:
September 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
September 16, 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
4. Review of Financial Matters
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
6. Unfinished Business:
 - a. Fall Clean-up - September 13 – After Action
 - b. Trash Day – October 11 – Continued Planning (Did we figure out the final location?)
 - c. Holiday Lighting Contest – December 1-7, Judging December 8-10 (Board Volunteers to come up with voting criteria)
 - d. Holiday Hay Ride – December 13, Mission Park 4:30-8:00 pm (lighting inside tent, etc).
7. New Business:
 - a. Annual Meeting Preparations:
 - Reserve School for January 20, 2014 – Insurance and fee required
 - Prepare Annual Budget for Working review Beginning in October
 - Contract Electronic Voting
 - 2015 Discount Cards
 - b. Fire in Greenbelt – between Elementary School and Park – Discussion/ Informational
 - c. Closing of walkway to King Soopers along Olathe – Discussion/ Informational
8. City of Aurora Project Plan Reviews
9. Announcements/End of Regular Meeting Next meeting is October 21, 2014

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