

**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/October 21, 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 4<sup>th</sup>, Business Liaison & others)
6. Unfinished Business:
  - a. Trash Day – October 11 – After Action
  - b. Holiday Lighting Contest – December 1-7, Judging December 8-10 (Board Volunteers to come up with voting criteria)
  - c. Holiday Hay Ride – December 13, Mission Park 4:30-8:00 pm (lighting inside tent, etc). Volunteers?
  - d. Annual Meeting Preparations:
    - School reserved for January 20, 2014 – Insurance and fee required
    - Contract Electronic Voting
    - 2015 Discount Cards – ordered, will be mailed to Contractor
7. New Business:
  - a. Email discussing fruit trees in neighborhood
8. City of Aurora Project Plan Reviews - None
9. Announcements/End of Regular Meeting Next meeting is November 18, 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