## Notice:

April 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 20, 2010
6:30 PM – 8:30 PM

## Agenda:

Please see the Mission Viejo HOA Web site for any last minute additions or changes at: <a href="http://www.missionviejohoa.org/agendas.htm">http://www.missionviejohoa.org/agendas.htm</a>

- 1. Call to Order, Establishment of quorum
- 2. Open Members' Forum (15 minutes) (if requested)
- 3. Special Guest Mr. Jason Clarke Ind. Candidate for Colorado Governor
- 4. Approval of Minutes
- 5. Review of Financial Matters
- 6. Committee Reports (Welcome, Labor Day, other Events)
- 7. Unfinished Business
  - a. Trash Program (Day Changes, Etc.) Information
  - b. House Bill 10-1278 Information
  - c. Xcel Energy Information to New Homeowners Information
  - d. Clean up Day Preparations Motion and Approval
  - e. Tax Preparation Needs Information Motion and Approval
  - f. Walgreen's Barcelona Wall Spruce Update Information
  - g. Library Issue Updates, Political Update General Information
- Special Guest Mr. André Pearson Principal Mission Viejo Elementary School Issues –
   Information
- 9. New Business
  - a. Heartwood Update Information
  - b. Albertson's Grocery Warehouse Space Update Information
- 10. City of Aurora Project Plan Reviews
- 11. Announcements/End of Regular Meeting

## **Notice of Closed Door Executive Session:**

The Mission Viejo Board of Directors will conduct a closed-door executive session at end of the regular meeting. This action is authorized under the Board of Directors Policy on the Conduct of Meetings – (f) review of or discussion relating to any written or oral communication from legal council.