

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 21, 2010
6:30 PM – 8:30 PM

Agenda:

Please see the Mission Viejo HOA Web site for any last minute additions or changes at:

<http://www.missionviejohoa.org/agendas.htm>

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, Labor Day, others)
6. Unfinished Business
 - a. Clean-Up Hampden/Chambers Ironwood Earthcare – Motion and Approval
 - b. Updates on neighborhood events (Music in the Park, Barcelona Spruce Up) - Information
 - c. Tax Reorganization Update – information
 - d. Library Mediation - Information
7. New Business
 - a. New Board Policies for outside Contracts for Services and Reimbursements – Motion and Approval
 - b. Covenant Violation, 4123 S. Naples Way, Need for Further Action – Motion and Approval
 - c. Covenant Violation, 4183 S. Naples Way, Need for Further Action – Motion and Approval
 - d. Covenant Violation, 4091 S. Nucla Way, 1st Report of Violation – Motion and Approval
 - e. Covenant Violation, 3817 S. Ouray Way, 1st Report of Violation – Motion and Approval
 - f. Covenant Violations Legal Proposal Bids from Winzenburg, Leff, Purvis & Payne, LLP. or Robert T. Hoban (Hoban and Feola) – Motion and Approval

g. Buckley Right-of-way Fence Down Alternative Solution for Pillars, Purchase of
Slump Block – Motion and Approval

8. City of Aurora Project Plan Reviews
9. Announcements/End of Regular Meeting