

Notice:

April Executive Board (Board of Directors) Meeting
Mission Viejo Homeowners' Association, Inc.

The next executive board meeting will be held at Mission Viejo Library,
15324 E. Hampden Circle
Aurora, CO 80013
April 17, 2007
6:30 pm – 9:00 pm

Draft 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. Unfinished Business
 - a. Tax Accountant/Audit Progress Report
 - b. Recap of the Pawnbroker public meeting
 - c. D&O Insurance and 4th of July event insurance updates
 - d. Memorandum of Understanding (Agreement) with Seville Townhomes
HOA
 - e. 3682 Mobile Way Covenant Violation Bond Issue Progress
 - f. Mission Viejo Exhibits - recent press, P.R. Ideas
6. New Business
 - a. Signed proclamation from the City of Aurora for Mission Viejo 35th
 - b. E-Mailing List Service Started - Report
 - c. Printed Newsletter for mailing
 - d. Mission Viejo median parkways - Recap of Meeting with Parks and
Recreation Director Tom Barrett
 - e. Status Letters for Title Companies - Westar
7. City of Aurora Project Plan Reviews
8. Announcements
8. Adjournment