

**Notice:**

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

The next executive board meeting will be held at the Meadowood Recreation  
Center, 3054 S. Laredo St.  
Aurora, CO 80013,  
August 15, 2006  
6:30 pm – 8:00 pm

Draft Agenda:

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. recommendations for new bank account and institution
  - b. City of Aurora and Seville Townhomes water billing
  - c. Insurance update
6. New Business
  - a. Membership dues post card
  - b. Chambers Road clean-up and discussion of clean-up initiatives elsewhere
  - c. Conduct of Meetings Policy discussion
  - d. Conflict of Interest Policy discussion.
7. Announcements
8. Adjournment