

Notice:

December 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,
December 19, 2006
6:30 pm – 8:00 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. Post Card Annual Meeting Announcement
 - b. Class Action Lawsuit finalization
 - c. 3682 Covenant Violation Bond Issue
 - d. New Bank Account
6. New Business
 - a. Neighborhood News - Fall Carnival, Grocery Warehouse update, Holiday Lighting, etc.
 - b. Mission Viejo Exhibit - HOA financial support recommendation
 - c. Covenant Enforcement Proceedings Draft Policy
 - d. Bylaw Revisions
 - e. Annual Meeting Planning - Guest List, Agenda
 - f. New Board Member candidates
 - g. Proxy Letter
 - h. Budget for 2007 and preparation for member approval
 - i. Taxes, corporate records etc. update for end of year
 - j. City of Aurora project plan approvals
 - k. Meeting space for 2007
7. Announcements
8. Adjournment