

Notice:

December 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
February 20, 2007
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 from past meetings.
4. Review of Financial Matters
5. Unfinished Business
 - a. Annual Meeting Recap – Welcome and Intro to New Board Member
 - b. New Bank Account Established
 - c. D & O Insurance
 - d. 4th of July Event Insurance
 - e. Class Action Lawsuit box of material
 - f. Covenant Violation Bond Issue Update – Discussion on further strategies
 - g. Grocery Warehouse update – Abandoned vehicles parked in lot, snow removal problems
 - h. Tax Accountant Set Up
6. New Business
 - a. Mission Viejo Exhibit – update, efforts to get the word out.
 - b. Covenant Enforcement Information example from recent e-mail
 - c. City of Aurora project plan approvals
 - d. Board Elections
7. Announcements
8. Adjournment