

Notice:

February 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 19, 2008
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. Unfinished Business
 - a. Annual Meeting Review
 - b. Introduction to new Board Members/Information Package
 - c. Trash Partnership with Waste Advantage Discussion
6. New Business
 - a. Motion to place corporate records at the Denver Public Library
 - b. Set up and moving materials to a new storage space
 - c. Outstanding aged receivables - communication with our attorney and future actions
 - d. End of the adobe "slump block" stash with the City and issues related to homeowner replacement of bricks from walls
 - e. Membership campaign to reach out to new homeowners in Mission
 - f. Web site review
 - g. Tax preparation needs
7. Board Elections
8. City of Aurora Project Plan Reviews
9. Announcements
10. Adjournment