

**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 17, 2009  
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 (from December 2008)
4. Review of Financial Matters
5. Unfinished Business
  - a. Annual Meeting Review
  - b. Review of Board Protocols and Bylaws
  - c. Trash Partnership with Pro-Disposal Discussion
  - d. Right-of-way issues – future directions
  - e. Newsletter Delivery Discussion
6. New Business
  - a. State of Colorado House Bill 1235 Good Samaritan Immunity Act
  - b. Tax preparation needs
  - c. Board Elections
7. City of Aurora Project Plan Reviews
8. Announcements
9. Adjournment