

Notice:

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

The next executive board meeting will be held at Mission Viejo Elementary School,
3855 S. Alicia Parkway
Aurora, CO 80013
February 16, 2010
7:00 PM – 8:30 PM

Notice of Closed Door Executive Session:

Prior to the formal open meeting the Mission Viejo Board of Directors will be conducting a closed-door executive session at 6 PM. This is authorized under the Board of Directors Policy on the Conduct of Meetings – (b) consultation with legal counsel – attorney/client privilege.

Agenda:

Please see the Mission Viejo HOA Web site for any last minute additions or changes at:
<http://www.missionviejohoa.org/agendas.htm>

Meeting Start 7:00 PM

1. Call to Order, Establishment of quorum
2. Open Members' Forum (15 minutes) (if requested)
3. Approval of Minutes (from December 2009)
4. Review of Financial Matters
5. Unfinished Business
 - a. Annual Meeting Review
 - b. Crosswalk Request at Mission Viejo Elementary School
 - c. Review of Board Protocols and New Amended Bylaws
 - d. Trash Program – Renewal Price Increase
 - e. Library Issue – Court Date
 - f. Volunteer Party at Dry Docks
6. New Business
 - a. State of Colorado House Bill 1084 Foreclosed Property Clean-up Bill
 - b. Walgreen's Plan Review – Planning Commission Testimony
 - c. Tax Preparation Needs\D&O, Liability Insurance Updates
 - d. Board Elections
7. City of Aurora Project Plan Reviews
8. Announcements
9. Adjournment

