

Notice:

January Annual Members Meeting
Mission Viejo Homeowners' Association, Inc.

The Annual Members Meeting will be held at the Mission Viejo Elementary School,
3855 S. Alicia Parkway Aurora, CO 80013
January 20, 2009
6:30 pm – 8:30 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>

Discussion Items:

1. Member Sign-in
2. Call to Order, Establishment of Quorum.
3. HOA Introduction for Newcomers
4. Guest Speakers I
 - i. Gary Rivale - Aurora Police PAR Officer
 - ii. Trash Program Contract Dispute and Alternatives
 - iii. Cindy Acree – House Representative District 40
 - iv. Barton Wong – City of Aurora Neighborhood Services
5. Year End Review of Activities and Awards

Voting Issues:

1. Trash Program Motion for Further Actions
2. 2009 Annual Budget
3. Peripheral Areas in Mission Viejo Responsibility for Maintenance Discussion
4. Approval of the 2008 annual meeting minutes
5. Call for nominations to the Board of Directors
6. Voting procedure and tallying

Concluding Discussion Items:

1. Guest Speaker II - Bob Broom- Aurora City Council
2. Open Members' Forum (15 minutes) (if requested while vote tallying is being conducted)
3. Vote results
4. Announcements

Adjournment