

Notice:

January 2010 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 19, 2010
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>

1. Member Sign-in (question and answer time with Mr. Trent Woolley and others from the City Planning, Design and Construction Division on the Mission Viejo Park Playground Renovations (starting at 6:00 pm))
2. Call to Order, Establishment of Quorum.

Discussion Items:

3. Very Brief HOA Introduction of the Board for Newcomers
4. Guest Speakers
 - i. Hon. Suzanne Williams – Colorado State Senator, State District 28
 - ii. Mr. André Pearson – Mission Viejo Elementary School Principal
 - iii. Councilman Bob Broom – Aurora City Council Ward VI
 - iv. Mr. Dave Ball – Pro Disposal Inc. (HOA Trash/Recycling Program)
 - v. Mr. Christopher Pfeiffer and Mr. Baylor Bland – CR Architecture and Design (New Walgreen's Project)
 - vi. Officer Gary Rivale - Aurora Police PAR Officer
 - vii. Mr. Rich Duston, - Executive Director, Aurora Symphony Orchestra
5. Brief Year End Review of HOA Activities and Actions

Voting Issues:

1. Support of Continuing Litigation Proceedings on the Library Breach of Contract Issue
2. Bylaw amendments
3. 2010 Annual Budget
4. Approval of the 2009 annual meeting minutes
5. Call for nominations to the Board of Directors
6. Voting procedure and tallying

Committee Reports and Open Members' Forum:

Committee Reports and Neighborhood Groups: (Mission Interdependence Day (July 4th), (Neighborhood Watch), (Welcome Committee), (Volunteer Clean-Ups and Newsletter Delivery), (Garden Club), (Elementary Crosswalk Stop Sign Needs – Jeanine Payne)
Open Forum: (15 minutes)

Vote results

Announcements

Adjournment