

## Meeting Minutes –Mission Viejo Homeowners Association

February 21, 2006

South Branch Library

Quorum established.

Meeting called to order at 6:35 P.M.

2005 annual meeting minutes were not available, tabled to March meeting.

A review of operations was held with Todd McMahon.

Election of board members, Alan Engels and Todd McMahon were affirmed by acclamation. Ron Costa was appointed to complete Penny Nelsons term, which expires 1/07.

Budget was approved, Tom 1<sup>st</sup>, Alan 2<sup>nd</sup>. Approved.

Financials presented, Alan 1<sup>st</sup>, Todd 2<sup>nd</sup>. Approved. Note, we need to have a new signature card from bank. We will plan on reinstating the D&O insurance as soon as possible.

Thank you for Penny discussed. Tom to check into.

Meeting location. Heartwood? Trinity?

Cell tower proposal for Holy Love – opposed, Tom to send letter to city.

Other business:

City info, canal cleanup, ward meetings.

Telephone – who to check – tbd

Invite Myra to next meeting

Meeting adjourned at 8:55 P.M.