## January 2016 Annual Members Meeting MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.

To be held at

Mission Viejo Elementary School (Gym) 3855 S. Alicia Parkway Aurora, CO 80013 January 19, 2016 6:30 pm – 8:30 pm

- 1. Member Sign-in
- 2. Call to Order, Establishment of Quorum
- 3. Board Introductions
- Rules of Order
- 5. Organizational Voting Issues (electronic voting) Voting closes at 7:30 PM Answer questions relating to elections. (6:35 6:45)
  - a. Approval of the 2015 Annual Meeting Minutes
  - b. 2016 Annual Budget
  - c. Board Members to Be Elected
    - i. Ini Edet
    - ii. Andrew Guetzkow
    - iii. Erika Musser (Incumbent elected last year to serve a one year term)
    - iv. Ken Posen
- 6. Brief 2015 HOA Year End Review (6:45 7:00)
  - a. Outgoing Board Member
    - i. Doug Poole
    - ii. Jeremiah Banigan
- 7. Guest Speakers:
  - a. Officer Steve Nelson, Aurora Police Department (PAR Officer)(7:00 7:10)
  - b. Andre Pearson, Mission Viejo Elementary School (7:10 7:20)
  - c. Bob Roth, City Council, speaking on behalf of Françoise Bergan Ward VI (7:20 7:30)
  - d. Marsha Osborn, City of Aurora, Neighborhood Liaison (7:30 7:40)
  - e. Neighborhood Watch Program (7:40-7: 50) Tom Tobiassen
  - f. RTD Construction (I-225 light rail) (7: 50 8:00) Tom Tobiassen
  - g. Bob Broom, Outgoing City Council Member, Ward VI (8:00 8:10)
- 8. Election Results (8:10)