

**Notice:**

November Executive Board (Board of Directors) Meeting  
**MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.**  
The next executive board meeting will be held at Holy Love Lutheran Church,  
4210 South Chambers Road  
Aurora, CO 80014  
November 15, 2011  
**6:30 PM – 8:30 PM**

Agenda:

Please see the Mission Viejo HOA Web site for any last minute additions or changes at:

<http://www.missionviejohoa.org/Agenda.html>

1. Call to Order, Establishment of Quorum, Introductions and Role of Members. Start Time (ST) 6:30 pm
2. Open Members' Forum (if requested)
3. Approval of Minutes (ST) 6:40 pm
4. Review of Financial Matters (ST) 6:43 pm
5. Committee Reports (Landscape, Welcome, Recreation Center, Holiday Hay Ride) (ST) 6:48 pm
6. Unfinished Business
  - a. GID Library Results and Update – Information/Motion and Approval (ST) 6:58 pm
  - b. Scam/Fraud Seminar – Information (ST) 7:10 pm
  - c. Holiday Hay Ride – Information (ST) 7:12 pm
  - d. Trash Program Contract Renewal Terms – Motion and Approval (ST) 7:14 pm
  - e. Legal Review Memorandum of Agreement with Jones Tae Kwon Do HOA – Motion and Approval (ST) 7:24
7. New Business
  - a. Inserts in the Newsletter for 4<sup>th</sup> of July Event – Information/Motion and Approval (ST) 7:35 pm
  - b. 2012 Annual Budget Requests – Motion and Approval (ST) 7:40 pm
  - c. Annual Meeting Planning - Motion and Approval (ST) 7:55 pm
8. City of Aurora Project Plan Reviews. (ST) 8:00 pm
9. Announcements/End of Regular Meeting (End) 8:15 pm