

**Notice:**

December 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  
December 20, 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. Board of Directors Interviews for Open Position - Donald Pitts and Barb Wahl- Information/Motion and Approval (ST) 6:35 pm
3. Open Members' Forum (if requested)
4. Approval of Minutes (ST) 6:50 pm
5. Review of Financial Matters (ST) 6:53 pm
6. Committee Reports (Landscape, Welcome, Recreation Center, Holiday Hay Ride) (ST) 6:58 pm
7. Unfinished Business
  - a. Mission Viejo Library Update – Information (ST) 7:08 pm
  - b. Scam/Fraud Seminar Recap – Information (ST) 7:18 pm
  - c. Holiday Hay Ride Recap – Information (ST) 7:20 pm
  - d. Trash Program Update - Information (ST) 7:22 pm
8. New Business
  - a. Covenant Violations Cases 20111220-01, 20111220-02, 2011220-03 Two Illegally stored camping trailers and one utility trailer – Motion and Approval (ST) 7:23 pm
  - b. 2012 Annual Budget – Motion and Approval (ST) 7:35 pm
  - c. Annual Meeting Planning and Awards - Motion and Approval (ST) 7:55 pm
9. City of Aurora Project Plan Reviews. (ST) 8:00 pm
10. Announcements/End of Regular Meeting (End) 8:15 pm