

Notice:
March 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
March 20, 2012
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
2. Special Guest – Ms. Patti Bateman Director of the Aurora Library & Cultural Services
3. Open Members' Forum (15 minutes) (if requested)
4. Approval of Minutes and Review of Financial Matters
5. Committee Reports
6. Unfinished Business
 - a. Technology Meeting Enhancements - Information
 - b. Library Issue Update – Information
 - c. Recreation Center Closing - Information/Motion and Approval
 - d. Price Agreement with Jumpoline Park – Motion and Approval
 - e. BBB accreditation - Information
 - f. Tax Preparation and Audit Update – Information
7. New Business
 - a. Historic Survey Presentation to the Aurora Historic Landmark Commission – Information
 - b. D&O Insurance and State HOA Registration - Information
 - c. Right of Way Weed Control and Tree/Bush Trimming – Motion and Approval
 - d. Covenant Issues Updates/Future Actions – Information/Motion and Approval
 - e. Entertainment for 4th of July – Motion and Approval
 - f. Board Vacancy - Information
8. City of Aurora Project Plan Reviews
9. Announcements/End of Regular Meeting