

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 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 [Anticipated Start Time (ST)] 6:30 pm
2. Open Members' Forum (15 minutes) (if requested)
3. Approval of Minutes and Review of Financial Matters (ST) 6:45 pm
4. Committee Reports (ST) 6:50 pm
5. Board Actions Taken Since the Last Meeting:
 - a. Funding approval for tree trimming recap – Information (ST) 7:00 pm
 - b. Historic Survey Approval – Information (ST) 7:05 pm
6. Other Issues:
 - a. Drainage Access Between Fences on Mansfield Cir. Issues - Information/Motion and Approval (ST) 7:07 pm
 - b. Neighborhood Clean-Up – Information (ST) 7:09 pm
 - c. Holiday Hay Ride - Information/Motion and Approval (ST) 7:11 pm
 - d. 2013 Budget Ratification - Motion and Approval (ST) 7:15 pm
 - e. On-line voting and Annual Meeting - Information/Motion and Approval (ST) 7:25 pm
7. City of Aurora Project Plan Reviews (ST) 7:35 pm
8. Announcements/End of Regular Meeting (ST) 7:45 pm