

**Notice:**  
February 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  
February 19, 2013  
**6:30 PM – 8:30 PM**

Agenda:

Please see the Mission Viejo HOA Web site for any last minute additions or changes at:  
<http://missionviejohoa.org/agenda.html>

1. Call to Order, Establishment of quorum
2. Special Guest City of Aurora Mayor Steve Hogan (15 minutes)
3. Open Members' Forum (15 minutes) (if requested)
4. Approval of Minutes from November 2012
5. Review of Financial Matters
6. Committee Reports (Welcome, Garden Club, others)
7. Unfinished Business Agenda
  - a. Membership Card Mailing – Motion and Approval
  - b. Mansfield Right-of-Way Fence Project – Information
  - c. New SE Fitness and Recreation Center Agreement – Motion and Approval
  - d. Pro-Disposal Trash Program Growth – Information/Motion and Approval
8. Board Elections – Motion and Approval
9. New Business
  - a. Board Member Educational Opportunities - Information
  - b. Tax Preparation Needs\D&O, Liability Insurance Updates – Information
  - c. Assignment of HOA Tasks, Board Committees and Schedule of Community Events – Motion and Approval
  - d. Annual Meeting Follow-up/HOA Immediate and Long Term Goals/– Motion and Approval
10. City of Aurora Project Plan Reviews
11. Announcements/End of Regular Meeting