

Notice:
January 2015 Annual Members Meeting
MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.

The Annual Members Meeting will be held at the Mission Viejo Elementary School,
3855 S. Alicia Parkway Aurora, CO 80013
January 20, 2015 6:30 pm – 9:00 pm

Agenda:

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

<http://missionviejohoa.org/agenda.html>

Times listed below are estimated times. We will do our best to end the meeting by 9 PM.

1. Member Sign-in and Brief Board Introductions
2. Call to Order, Establishment of Quorum
3. Rules of Order

Organizational Voting Issues (electronic voting) Voting Closes at 8 PM, Results at 8:45 PM

1. Approval of the 2014 Annual Meeting Minutes
2. 2015 Annual Budget
3. Board Members to Be Elected

4. Guest Speakers and Discussion Items:

- a. Andre Pearson, Principal Mission Viejo Elementary School (6:35 – 6:50)
- b. Michael Giles, Principal Laredo Middle School (6:50 – 7:05)
- c. Mission Viejo Holiday Lighting Contest Awards (7:05 – 7:10)
- d. Bob Broom, City Council, Ward VI (7:10 - 7:20)
- e. Outgoing Board Member Awards (7:20 – 7:25)
- f. Jason Moore – PAR Officer (7-25 – 7:40)
- g. Marsha Osborn, City of Aurora, Neighborhood Liaison (7:40 – 7:45)
- h. Neighborhood Watch Program (7:45-7:55)
- i. RTD Construction (I-225 light rail) (7:55 – 8:10)
- j. Brief 2014 HOA Year End Review and Volunteer Awards Ceremony (8:10 – 8:30)
- k. Todd McMahon – Recreation Center Strategy Meeting Overview (8:30 – 8:45)
- l. Voting Results (8:45)

Members' Forum:

Open Forum: (15 minutes)

Announcements and Adjournment

We will begin setup for the meeting at 6 pm and would appreciate any assistance residents would like to provide in setting up or cleaning up.

We plan to have light refreshments and snacks at the meeting for all in attendance.

We will have several door prizes that will be given away to residents in attendance throughout the meeting. One entry per residence only. Residents must be present to receive the door prize.