

**HAMPDEN HILLS AT AURORA DBA CINNAMON VILLAGE II HOMEOWNERS ASSO
BOARD MEETING AGENDA
TUESDAY APRIL 18 2017 AT 7:00PM
MISSION VIEJO LIBRARY – COMMUNITY ROOM
15324 E HAMPDEN CIRCLE, AURORA CO 80013**

- I. ESTABLISH A QUORUM** (Three of the five directors needed)
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| Cliff Colson, President | Melissa House, Secretary |
| Lottie Steere, Vice President | Tony Giancaterino, At Large |
| Michael Ranisate, Treasurer | |
- II. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**
- A. Board approves the agenda or makes motions to recommend modifications
 - B. Board members disclose any conflicts of interest regarding agenda items
- III. SPECIAL GUESTS:**
RANDY, BROWNSTONE SECURITY
- IV. HOMEOWNER FORUM** - The Homeowner Forum is allotted for the homeowners to bring questions, suggestions and comments to the attention of the Board. Please state your name and address prior to your comment. Because this is a meeting of the Board, we ask homeowners to restrict comments to three minutes so the Board may conduct the business affairs previously scheduled on the agenda. The Board may either choose to add your topic to the agenda or table it until such time they reconvene. Thank you for your interest in your community and for your quiet observation for the duration of the meeting.
- V. HOMEOWNER CORRESPONDENCE –**
- A. Homeowner Hearings – None Scheduled
 - B. Board members review correspondence from the community
- VI. MINUTES – March 21, 2017**
- VII. FINANCIAL MATTERS**
- March 2017 Financial Report
 - Approval of Payables
- VIII. UNFINISHED BUSINESS**
- A. Manager's Report
- IX. NEW BUSINESS**
- A. Covenant Enforcement Policy
 - B. Covenant Enforcement Report(s)
 - C. Dumpster Enclosure Proposals
 - D. Schedule Concrete Walkthrough
 - E. Schedule Next Board Meeting Date – Tuesday May 16, 2017 at 7:00pm Location Mission Viejo Library
 - F. Other
- X. REPORTS**
- A. ARC Committee – 3850B Request to change from yard
- XI. ADJOURNMENT**
- XII. EXECUTIVE SESSION** (Discuss Delinquencies)