

**HAMPDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION  
BOARD MEETING AGENDA  
TUESDAY, JANUARY 16, 2018 AT 7:00 P.M.  
MISSION VIEJO LIBRARY – COMMUNITY ROOM  
15324 E HAMPDEN CIRCLE, AURORA CO 80013**

- I. **ESTABLISH A QUORUM** (Three of the five directors needed)  
Cliff Colson, President  
Tony Giancaterino, Vice President  
Juli Moreland, Treasurer  
Melissa House, Secretary  
Rebekah Howison, Member at Large
- II. **BOARD BUSINESS**
  - A. Board Announcements
  - B. Approval of minutes-November 21, 2017
  - C. Board members disclose any conflicts of interest regarding agenda items
- III. **SPECIAL GUESTS: Russ-Supreme Commercial Care  
Randy Brown-BrownStone Services**
- 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. **MANAGER’S REPORT**
- VII. **FINANCIALS MATTERS**  
November/December 2017 financial reports  
Status of Audit
- VIII. **NEW BUSINESS**
  - A. 2018 Management agreement
  - B. 2018 attorney fee schedule
  - C. Next Board Meeting date-Tuesday, February 20, 2018
  - D. Other
- IX. **ONGOING BUSINESS**
  - A. Rebranding/Monument sign
  - B. City of Aurora water
- X. **REPORTS**  
ARC Committee
- XI. **ADJOURNMENT**
- XII. **EXECUTIVE SESSION** (Discuss Delinquencies)