



**MISSION WEST CIVIC IMPROVEMENT ASSOCIATION INC.
BOARD OF DIRECTORS MEETING**

In accordance with Article V, Section 1 of the By-Laws of this Association, notice is hereby given of a forthcoming Board of Directors meeting. This meeting will be held in accordance with the following arrangements:

DATE: Monday, October 15, 2012

TIME: 6:00pm

PLACE: Mission West Clubhouse
17115 Costero

A quorum requires at least three (3) Directors to be present in order to call the meeting to order. Please advise the President or Sterling ASI, Ry Reid at (832)645-4500, Ext 253 if you are unable to attend.

1. Call September Board of Directors Meeting to Order 6:15pm
2. Confirm Agenda
3. Homeowners' Forum (15 Minutes)
4. Review Meeting Minutes
5. Review September 2012 Financials
6. Old Business
 - a. Clubhouse Irrigation System
7. New Business
8. Committee Reports
 - a. Newsletter, Next Issue Date, Jan 13
9. Executive Session
 - a. Mr. Horace Hill, Delinquency Status
 - b. Attorney Status Report
 - (1) Authorization for Foreclosure Sales
 - (2) Attorney Status Report
 - c. Delinquency Report
 - d. Deed Restriction Report
10. Adjourn at 8:00pm