

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
September 21, 2009**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors meeting for the Aliso Villas Condominium Association No. 2 will be held on **Monday, September 21, 2009**. The meeting will be called to order at **6:00 p.m.** at the offices of Accell Property Management, Inc., 23046 Avenida de la Carlota, Suite 700, Laguna Hills, California.

- I. Call to Order – 6:00 p.m.**
- II. Review & Approve Agenda**
- III. Patrol Masters Presentation on Community Parking and Enforcement**
- IV. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 - 1. August 17, 2009
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Member Hearings
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Legal Correspondence Submitted by The Judge Law Firm
 - 2. Account Status Report Submitted by Feldsott & Lee A Law Corporation
 - D. Formation of Contracts – No Business Pending**
 - E. Litigation or Consideration of Litigation**
 - 1. Correspondence Submitted by Feldsott & Lee A Law Corporation
- V. Homeowner Open Forum**
- VI. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. August 17, 2009
 - 2. August 17, 2009 Reconvened Annual Membership Meeting
 - B. Consent Calendars & Resolutions**
 - 1. Resolution to Approve Duties of the Association President
 - C. Maintenance & Service Proposals**
 - 1. Proposal Submitted by Antis Roofing & Waterproofing
 - D. Administrative & Operating Requests and Actions**
 - 1. Board to Review the Community Garage Sale Flyer
 - 2. Pool Rules & Regulations
 - 3. Summary of Architectural Control Procedures
 - 4. Project Calendar Report
 - 5. Communication Worksheet
 - E. Architectural Matters**
 - 1. Architectural Application
 - a. Via Damasco – screen door and satellite dish installation
 - F. New Business**

Pursuant to California Civil Code Section 1363.05, the Board may address matters of new business only after making a finding that the matter involves circumstances that could not have been reasonably foreseen, and which of necessity make it impracticable to provide prior notice as required by the California Civil Code.
- VII. Review of Association Current Financial Reporting**
 - A. Memorandum Regarding Annual Budget
 - B. Draft 2010 Budget
 - C. Financial Statements for the Periods Ending August 31, 2009
 - D. Financial Reference Guide
- VIII. Next Meeting – October 19, 2009**
- IX. Adjournment**