

Aliso Villas Condominium Association No. 2
Board of Directors Meeting
April 19, 2010

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, April 19, 2010**. 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. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 - 1. March 8, 2010
 - 2. January 25, 2010
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Notice of hearing
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Homeowner Correspondence
 - 2. Statements of Account Preliminary to Levying of Liens
 - 3. Case History Summary Report Submitted by The Judge Law Firm
 - 4. Feldsott & Lee Correspondence
 - D. Formation of Contracts – No Business Pending**
 - E. Litigation or Consideration of Litigation**
 - 1. Feldsott & Lee Correspondence
 - 2. Farmers Insurance Group Correspondence
- IV. Homeowner Open Forum**
- V. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. March 8, 2010
 - B. Consent Calendars & Resolutions**
 - 1. Lien Authorization Consent Calendar
 - C. Maintenance & Service Proposals**
 - 1. Insurance Proposals
 - 2. Antis Roofing & Waterproofing Proposals
 - 3. Patriot Environmental Laboratory Services, Inc. Correspondence
 - D. Administrative & Operating Requests and Actions**
 - 1. Homeowner Correspondence
 - 2. Request for Candidates for the Board of Directors
 - 3. Project Calendar Report
 - 4. Communication Worksheet
 - E. Architectural Matters – No Business Pending**
 - 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.
- VI. Review of Association Current Financial Reporting**
 - A. Financial Statements for the Period Ending March 31, 2010
 - B. Financial Reference Guide
- VII. Next Meeting – TBD**
- VIII. Adjournment**