

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
June 21, 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, June 21, 2010**. The meeting will be called to order immediately following the Annual Membership Meeting at **6:00 p.m.** at the offices of Accell Property Management, Inc., 23046 Avenida de la Carlota, Suite 700, Laguna Hills, California.

- I. Annual Membership Meeting**
- II. Organizational Meeting**
- III. Call to Order**
- IV. Review & Approve Agenda**
- V. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 - 1. May 17, 2010
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Notice of Hearings
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Statements of Account Preliminary to Levying of Liens
 - 2. The Judge Law Firm Correspondence
 - 3. Feldsott & Lee Correspondence
 - 4. Case History Summary Report Submitted by The Judge Law Firm
 - D. Formation of Contracts – No Business Pending**
 - E. Litigation or Consideration of Litigation**
- VI. Homeowner Open Forum**
- VII. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. May 17, 2010
 - B. Consent Calendars & Resolutions**
 - 1. Lien Authorization Consent Calendar
 - 2. Resolution to Approve Duties, Responsibilities & Authority of the Association President
 - C. Maintenance & Service Proposals**
 - 1. Antis Roofing & Waterproofing Proposal
 - D. Administrative & Operating Requests and Actions**
 - 1. Homeowner Correspondence
 - 2. The City of Mission Viejo Correspondence
 - 3. Communication Worksheet
 - 4. Project Calendar Report
 - E. Architectural Matters**
 - 1. Architectural Applications
 - 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.
- VIII. Review of Association Current Financial Reporting**
 - A. City National Bank Signature Card
 - B. Financial Statements for the Periods Ending May 31, 2010
 - C. Financial Reference Guide
- IX. Next Meeting – July 19, 2010**
- X. Adjournment**