

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
March 19, 2012**

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, March 19, 2012**. The Meeting will be called to order at **6:00 p.m.** at the offices of Accell Property Management, 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. February 22, 2012
 - B. Member Discipline & Enforcement of Governing Documents – No Business Pending**
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Statements of Account Preliminary to Levying of Liens
 - 2. The Judge Law Firm Correspondence
 - 3. Association Lien Services Correspondence
 - 4. Feldsott & Lee Correspondence
 - D. Formation of Contracts – No Business Pending**
 - E. Litigation or Consideration of Litigation**
 - 1. Macrae & Edrington, Attorneys at Law Correspondence
 - F. Legal Opinions & Legal Guidance – No Business Pending**
- IV. Homeowner Open Forum**
- V. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. February 22, 2012
 - B. Consent Calendars & Resolutions**
 - 1. Lien Authorization Consent Calendars
 - C. Maintenance & Service Proposals**
 - 1. Personal Touch Cleaning & Maintenance, Inc. Proposal
 - 2. Reserve Study Proposals
 - 3. Antis Roofing & Waterproofing Proposals
 - D. Administrative & Operating Requests and Actions**
 - 1. Aliso Villas II Rules and Regulations
 - 2. Project Calendar Report
 - 3. Communication Worksheet
 - E. Architectural Matters**
 - 1. Architectural Applications
 - F. Financial Action – No Business Pending**
- VI. Review of Association Current Financial Reporting**
 - A. Merrill Lynch Correspondence
 - B. Financial Reports for the Period Ending February 29, 2012
 - C. Financial Reference Guide
- VII. New Business**

Pursuant to California Civil Code Section 1365.05, 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. Adjournment**
 - A. Next Meeting Date – April 16, 2012
 - B. Motion to Adjourn