

Aliso Villas Condominium Association No. 2
Board of Directors Meeting
June 17, 2013

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 17, 2013**. 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. Vendor Presentation by Patrol Masters**
- III. Review & Approve Agenda**
- IV. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 1. May 20, 2013
 - B. Member Discipline & Enforcement of Governing Documents**
 1. Hearing Notices
 - C. Payments of Assessments & Delinquent Accounts**
 1. Statements of Account Preliminary of Levying of Lien
 2. The Judge Law Firm Correspondence
 3. Association Lien Services Correspondence
 4. Feldsott & Lee Correspondence
 - D. Formation of Contracts**
 1. Patrol Masters Parking Permit Program
 - E. Litigation or Consideration of Litigation**
 1. Berg Insurance Correspondence
 - F. Legal Opinions & Legal Guidance – No Business Pending**
- V. Annual Membership Meeting – 7:00 p.m.**
- VI. Homeowner Open Forum**
- VII. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 1. May 6, 2013 No Quorum Bylaw and CC&R Amendment Meeting
 2. June 5, 2013 No Quorum Bylaw and CC&R Amendment Meeting
 3. May 20, 2013 Board of Directors Meeting
 - B. Consent Calendars & Resolutions**
 1. Lien Authorization Consent Calendars
 2. Resolution to Approve the Duties of the Association President
 - C. Maintenance & Service Proposals**
 1. Spectrum Property Services Proposals
 - D. Administrative & Operating Requests and Actions**
 1. Project Calendar Report
 2. Communication Worksheet
 - E. Architectural Matters – No Business Pending**
 - F. Financial Action**
 1. 2012 Income Tax Returns
- VIII. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Period Ending May 31, 2013
 - B. Financial Reference Guide
- IX. 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.
- X. Adjournment**
 - A. Next Meeting Date – July 15, 2013
 - B. Motion to Adjourn