

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
June 16, 2014**

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 16, 2014**. The Meeting will be called to order following the Annual Membership Meeting at **6:00 p.m.** at the office of Accell Property Management, Inc. 23046 Avenida de la Carlota, Suite 700, Laguna Hills, California.

- I. Call to Order – 6:00 p.m.**
- II. Annual Membership Meeting**
- III. Organizational Meeting**
- IV. Review & Approve Agenda**
- V. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 - 1. May 19, 2014
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notices
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Statements of Account Preliminary to Levying of Liens
 - 2. Association Lien Services Delinquency Correspondence
 - 3. Assessment Collection Status Report Submitted by Feldsott and Lee, A Law Corporation
 - 4. The Judge Law Firm Delinquency Correspondence
 - D. Formation of Contracts – No Business Pending**
 - E. Litigation or Consideration of Litigation – No Business Pending**
 - F. Legal Opinions & Legal Guidance – No Business Pending**
- VI. Homeowner Open Forum**
- VII. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. May 5, 2014 No Quorum Bylaw and CC&R Amendment Meeting
 - 2. June 2, 2014 No Quorum Bylaw and CC&R Amendment Meeting
 - 3. May 19, 2014 Board of Directors Meeting
 - B. Consent Calendars & Resolutions**
 - 1. Resolution to Approve the Duties of the Association President
 - 2. Lien Authorization Consent Calendar
 - C. Maintenance & Service Proposals**
 - 1. Via Roble Turf Renovation Proposal Submitted by Associated Landscape
 - 2. Dog Walk Stations Proposals
 - 3. Pool Maintenance Services Proposals
 - 4. All Inclusive Pool Maintenance Services Proposals
 - 5. Patrol Masters Request for Overtime Correspondence
 - 6. Pool Gate Emergency Exit Proposals
 - D. Administrative & Operating Requests and Actions**
 - 1. Project Calendar Report
 - 2. Communication Worksheet
 - E. Architectural Matters – No Business Pending**
 - F. Financial Action**
 - 1. 2013 Income Tax Returns Submitted by Schonwit and Company
 - 2. Bank Transaction Resolution
- VIII. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Period Ending May 31, 2014**
 - B. Financial Reference Guide**
- IX. New Business**

Pursuant to California Civil Code Section 4930(d), 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 21, 2014**
 - B. Motion to Adjourn**