

**Aliso Villas Condominium Association No. 2  
Board of Directors Meeting  
August 18, 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, August 18, 2014**. The Meeting will be called to order following the Organizational 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.**
- III. Vendor Presentation – Patrol Masters Regarding Patrol Services & Parking Program**
- III. Review & Approve Agenda**
- IV. Executive Session**
  - A. Approval of Executive Session Meeting Minutes**
    - 1. July 21, 2014
  - B. Member Discipline & Enforcement of Governing Documents – No Business Pending**
  - C. Payments of Assessments & Delinquent Accounts**
    - 1. Late Fee Waiver Request
    - 2. Payment Plan, Fee and Fine Waiver Request
    - 3. Returned Check Correspondence
    - 4. Statements of Account Preliminary to Levying of Liens
    - 5. Association Lien Services Delinquency Correspondence
    - 6. Feldsott and Lee Assessment Collection Status Report
    - 7. The Judge Law Firm Delinquency Correspondence and Case History Summary Report
  - D. Formation of Contracts – No Business Pending**
  - E. Litigation or Consideration of Litigation – No Business Pending**
  - F. Legal Opinions & Legal Guidance – No Business Pending**
- V. Homeowner Open Forum**
- VI. Regular Session - Board Actions**
  - A. Approval of Regular Session Minutes**
    - 1. July 14, 2014 Reconvened Annual Meeting
    - 2. July 21, 2014 Organizational Meeting
    - 3. July 21, 2014 Board of Directors Meeting
    - 4. July 28, 2014 No Quorum Bylaw and CC&R Amendment Meeting
  - B. Consent Calendars & Resolutions**
    - 1. Special Resolution for Emergency Balcony Railing Repairs
    - 2. Lien Authorization Consent Calendars
  - C. Maintenance & Service Proposals**
    - 1. Revised Proposal for Turf Renovation Submitted by Associated Landscape
    - 2. Irrigation Controller Upgrade and Monitoring Discussion
    - 3. Pool Maintenance Services Proposals
    - 4. Cleaning Service Increase Correspondence Submitted by Personal Touch Cleaning and Maintenance, Inc.
  - D. Administrative & Operating Requests and Actions**
    - 1. Parking Program Discussion
    - 2. City of Mission Viejo Proposed Parking Restrictions
    - 3. Project Calendar Report
    - 4. Communication Worksheet
  - E. Architectural Matters – No Business Pending**
  - F. Financial Action**
    - 1. Bank Transaction Resolution
- VII. Review of Association Current Financial Reporting**
  - A.** Financial Reports for the Period Ending July 31, 2014
  - B.** Financial Reference Guide
- VIII. 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.
- IX. Adjournment**
  - A.** Next Meeting Date – September 15, 2014
  - B.** Motion to Adjourn