

Aliso Villas Condominium Association No. 2
Board of Directors Meeting
February 23, 2015
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, February 23, 2015**. The Meeting will be called to order 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. Review & Approve Agenda**
- III. Vendor Presentation – Associated Landscape**
- IV. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 - 1. January 26, 2015
 - B. Member Discipline & Enforcement of Governing Documents – No Business Pending**
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Association Lien Services Correspondence
 - 2. Assessment Status Collection Report
 - 3. The Judge Law Firm Correspondence
 - 4. Statement of Account Preliminary to Levying of Lien
 - 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 – 7:00 p.m.**
- VI. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. January 18, 2015
 - 2. January 26, 2015
 - B. Consent Calendars & Resolutions**
 - 1. Lien Authorization Consent Calendar
 - C. Maintenance & Service Proposals**
 - 1. Antis Roofing and Waterproofing Proposals
 - 2. Inspector of Election Rates
 - 3. Patrol Hours Discussion
 - 4. Associated Landscape Correspondence
 - D. Administrative & Operating Requests and Actions**
 - 1. Draft Annual Meeting Materials
 - 2. Annual Review of Rules and Regulations and Architectural Guidelines
 - 3. Project Calendar Report
 - 4. Communication Worksheet
 - E. Architectural Matters**
 - 1. Architectural Applications
 - F. Financial Action**
 - 1. Bank Transaction Resolution
- VII. Review of Association Current Financial Reporting**
 - A.** Financial Report for the Period January 31, 2015
 - 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 – March 16, 2015

B. Motion to Adjourn