

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
March 16, 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, March 16, 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. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 - 1. February 23, 2015
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notices
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Association Lien Services Correspondence
 - 2. Feldsott & Lee, A Law Corporation Correspondence
 - 3. The Judge Law Firm 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**
- IV. Homeowner Open Forum – 7:00 p.m.**
- V. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. February 23, 2015
 - B. Consent Calendars & Resolutions**
 - 1. Annual Insurance Review Board Resolution
 - C. Maintenance & Service Proposals**
 - 1. Spectrum Property Services Proposal
 - 2. Antis Roofing and Waterproofing Proposal
 - 3. Associated Landscape Proposals
 - 4. Three Phase Electric Proposal
 - 5. Pool and Park Fence Repair Proposals
 - D. Administrative & Operating Requests and Actions**
 - 1. Patrol Shift Discussion
 - 2. Email Distribution List Discussion
 - 3. Community Leadership Training Program
 - 4. Project Calendar Report
 - 5. Communication Worksheet
 - E. Architectural Matters – No Business Pending**
 - F. Financial Action**
 - 1. California Legislative Action Committee Memorandum
 - 2. Bank Transaction Resolution
- VI. Review of Association Current Financial Reporting**
 - A. Financial Report for the Period February 28, 2015**
 - B. Financial Reference Guide**
- VII. 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.
- VI. Adjournment**
 - A. Next Meeting Date – April 20, 2015**
 - B. Motion to Adjourn**