

**Aliso Villas Condominium Association No. 2  
Board of Directors Meeting  
April 17, 2017**

**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, April 17, 2017**. 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. Vendor Presentation – PCW Contracting Services**
- III. Review & Approve Agenda**
- IV. Executive Session**
  - A. Approval of Executive Session Meeting Minutes**
    - 1. March 20, 2017
  - B. Member Discipline & Enforcement of Governing Documents**
    - 1. Hearing Notice
  - C. Payments of Assessments & Delinquent Accounts**
    - 1. Statement of Account Preliminary to Levying of Lien
    - 2. Association Lien Services Correspondence
    - 3. Feldsott & Lee, A Law Corporation Correspondence
    - 4. The Judge Law Firm Correspondence
  - D. Formation of Contracts – No Business Pending**
  - E. Litigation or Consideration of Litigation**
    - 1. Fiore Racobs & Powers Correspondence
  - F. Legal Opinions & Legal Guidance**
    - 1. Fiore Racobs & Powers Correspondence
- V. Homeowner Open Forum – 7:00 p.m.**
- VI. Regular Session - Board Actions**
  - A. Approval of Regular Session Minutes**
    - 1. March 20, 2017
  - B. Consent Calendars & Resolutions**
    - 1. Lien Authorization Consent Calendar
  - C. Maintenance & Service Proposals**
    - 1. Cox Business Proposal
    - 2. Master Insurance Policy Proposals
    - 3. Reserve Study Proposals
    - 4. Spectrum Property Services, Inc. Proposals
  - D. Administrative & Operating Requests and Actions**
    - 1. Project Calendar Report
    - 2. Communication Worksheet
    - 3. Homeowner Correspondence
  - E. Architectural Matters – No Business Pending**
  - F. Financial Action**
    - 1. Bank Interest Rate Schedule
    - 2. Bank Transaction Resolutions
- VII. Review of Association Current Financial Reporting**
  - A. Financial Reports for the Period Ending March 31, 2017
- 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 – May 15, 2017
  - B. Motion to Adjourn