

**Aliso Villas Condominium Association No. 2  
Board of Directors Meeting  
May 15, 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, May 15, 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. Review & Approve Agenda**
- III. Executive Session**
  - A. Approval of Executive Session Meeting Minutes**
    - 1. April 17, 2017
  - B. Member Discipline & Enforcement of Governing Documents**
    - 1. Hearing Notices
  - C. Payments of Assessments & Delinquent Accounts**
    - 1. Statements of Account Preliminary to Levying of Lien
    - 2. Returned Check Correspondence
    - 3. Association Lien Services Correspondence
    - 4. Feldsott & Lee, A Law Corporation Correspondence
    - 5. The Judge Law Firm Correspondence
  - D. Vendor Presentation – Tinelley Law Group/Altera**
  - E. Formation of Contracts**
    - 1. Tinelley Law Group/Altera Collection Services Proposal
  - F. Litigation or Consideration of Litigation**
    - 1. Fiore Racobs & Powers Correspondence
  - G. 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. April 17, 2017
  - B. Consent Calendars & Resolutions**
    - 1. Lien Authorization Consent Calendars
  - C. Maintenance & Service Proposals**
    - 1. Cox Business Proposal
    - 2. Antis Roofing & Waterproofing Proposals
    - 3. EarthCo Commercial Landscape Proposals
    - 4. Personal Touch Cleaning & Maintenance, Inc. Correspondence
  - 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
- VI. Review of Association Current Financial Reporting**
  - A. Financial Reports for the Period Ending April 30, 2017**
- 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.
- VIII. Adjournment**
  - A. Next Meeting Date – June 19, 2017**

**B. Motion to Adjourn**