

**Aliso Villas Condominium Association No. 2  
Board of Directors Meeting  
August 21, 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, August 21, 2017**. The Meeting will be called to order following the Annual Membership 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.**
- II. Annual Membership Meeting**
- III. Review & Approve Agenda**
- IV. Vendor Presentation – Patrol Masters**
- V. Executive Session**
  - A. Approval of Executive Session Meeting Minutes**
    - 1. July 17, 2017
  - B. Member Discipline & Enforcement of Governing Documents**
    - 1. Hearing Notice
    - 2. Fine and Late Fee Waiver Request
    - 3. Extension Request to Replace Patio Cover
    - 4. Response to Hearing Notice
  - C. Payments of Assessments & Delinquent Accounts**
    - 1. Delinquent Account Notice
    - 2. Association Lien Services Correspondence and Report
    - 3. Feldsott, Lee, Pagano and Canfield Report
    - 4. The Judge Law Firm Report
  - D. Formation of Contracts – No Business Pending**
  - E. Litigation or Consideration of Litigation**
    - 1. Fiore, Racobs and Powers Correspondence
  - F. Legal Opinions & Legal Guidance – No Business Pending**
- VI. Homeowner Open Forum – 7:00 p.m.**
- VII. Regular Session - Board Actions**
  - A. Approval of Regular Session Minutes**
    - 1. July 17, 2017
  - B. Consent Calendars & Resolutions – No Business Pending**
  - C. Maintenance & Service Proposals**
    - 1. EarthCo Commercial Landscape Proposals
    - 2. Spectrum Property Services, Inc. Proposal
    - 3. Decksider Pool Service Correspondence
    - 4. Pool Area Table and Umbrellas
  - D. Administrative & Operating Requests and Actions**
    - 1. Senate Bill 918
    - 2. Project Calendar Report
    - 3. Communication Worksheet
    - 4. Garage Fire Correspondence
    - 5. Flood and Fire Correspondence
  - E. Architectural Matters – No Business Pending**
  - F. Financial Action**
    - 1. Annual Policy Statement Package
- VIII. Review of Association Current Financial Reporting**
  - A. Financial Reports for the Period Ending July 31, 2017**
- IX. New Business**

*Pursuant to California Civil Code Section 4930(d), the Board of Directors 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.*
- X. Adjournment**
  - A. Next Meeting Date – September 18, 2017**

**B. Motion to Adjourn**