

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
September 18, 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, September 18, 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. Review & Approve Agenda**
- III. Annual Membership Meeting**
- IV. Vendor Presentation**
 - A. Antis Roofing & Waterproofing**
- V. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 1. August 21, 2017
 - B. Member Discipline & Enforcement of Governing Documents**
 1. Hearing Notices
 2. Homeowner Correspondence
 - C. Payments of Assessments & Delinquent Accounts**
 1. Statements of Account Preliminary to Levying of Lien
 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 & Powers Correspondence
 - F. Legal Opinions & Legal Guidance – No Business Pending**
- VI. Organizational Session**
- VII. Homeowner Open Forum – 7:00 p.m.**
- VIII. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 1. August 21, 2017 No Quorum Annual Membership Meeting
 2. August 21, 2017
 - B. Consent Calendars & Resolutions**
 1. Duties, Responsibilities & Authority of the Association President
 2. Lien Authorization Consent Calendar
 - C. Maintenance & Service Proposals**
 1. Patrol Masters Correspondence
 2. Spectrum Property Services, Inc. Proposal
 3. EarthCo Commercial Landscape Proposals
 4. Audit and Tax Preparation Proposals
 5. Antis Proposal
 - D. Administrative & Operating Requests and Actions**
 1. Project Calendar Report
 2. Communication Worksheet
 3. Atterholt Construction & Interiors, Inc. Correspondence
 - E. Architectural Matters – No Business Pending**
 - F. Financial Action**
 1. Bank Interest Rate Schedule
 2. Merrill Lynch Account Correspondence
 3. Bank Transaction Resolutions
 4. Black Rock Correspondence
- IX. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Period Ending August 31, 2017**
- X. 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.
- XI. Adjournment**
 - A. Next Meeting Date – October 16, 2017**
 - B. Motion to Adjourn**