

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
February 26, 2018**

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, February 26, 2018**. The Meeting will be called to order at **6:00 p.m.**, at 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. January 22, 2018
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notices
 - 2. Fine Waiver Requests
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Statement of Account Preliminary to Levying of Lien
 - 2. Returned Check Correspondence
 - 3. Alterra Assessment Recovery Correspondence
 - 4. Feldsott, Lee, Pagano and Canfield Correspondence
 - 5. The Judge Law Firm Correspondence
 - D. Formation of Contracts**
 - 1. Fiore Racobs & Powers Contract
 - 2. Feldsott, Lee, Pagano and Canfield Correspondence
 - 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. January 22, 2018 Board of Directors Meeting
 - B. Consent Calendars & Resolutions**
 - 1. Lien Authorization Consent Calendar
 - C. Maintenance & Service Proposals**
 - 1. Antis Roofing & Waterproofing Proposal
 - 2. Spectrum Property Services, Inc. Proposal
 - 3. Website Activity Tracking Set-Up Correspondence
 - 4. Repipe Project Proposals
 - D. Administrative & Operating Requests and Actions**
 - 1. Project Calendar Report
 - 2. Communication Worksheet
 - E. Architectural Matters – No Business Pending**
 - F. Financial Action**
 - 1. Collection Policy Adoption
 - 2. Bank Interest Rate Schedule
 - 3. Bank Transaction Resolutions
- VI. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Period Ending January 31, 2018**
- VII. 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.
- VIII. Adjournment**
 - A. Next Meeting Date – March 19, 2018**
 - B. Motion to Adjourn**