

Aliso Villas Condominium Association No. 2
Board of Directors Meeting
April 16, 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, April 16, 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. March 19, 2018
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notices
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Statement of Account Preliminary to Levying of Lien
 - 2. Alterra Assessment Recovery Correspondence
 - 3. Feldsott, Lee, Pagano and Canfield Correspondence
 - 4. The Judge Law Firm Correspondence
 - D. Formation of Contracts**
 - 1. Fiore Racobs & Powers Proposal
 - E. Litigation or Consideration of Litigation**
 - 1. Fiore Racobs & Powers Correspondence
 - F. Legal Opinions & Legal Guidance**
 - 1. Fiore Racobs & Powers Correspondence
- IV. Homeowner Open Forum – 7:00 p.m.**
- V. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. March 19, 2018 Board of Directors Meeting
 - B. Consent Calendars & Resolutions**
 - 1. Lien Authorization Consent Calendar
 - C. Maintenance & Service Proposals**
 - 1. Repipe Project Proposals
 - 2. Insurance Proposals
 - 3. EarthCo Commercial Landscape Proposals
 - 4. Spectrum Property Services, Inc. Proposal
 - D. Administrative & Operating Requests and Actions**
 - 1. Project Calendar Report
 - 2. Communication Worksheet
 - 3. Homeowner Correspondence
 - 4. Damaged Window Correspondence
 - 5. Southern California Gas Company 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 March 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 – May 21, 2018**
 - B. Motion to Adjourn**