

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
June 18, 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, June 18, 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. Vendor Presentation – Enviro Diagnostics**
- IV. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 - 1. May 21, 2018
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notice
 - 2. Homeowner Correspondence
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Statement of Account Preliminary to Levying of Lien
 - 2. Alterra Assessment Recovery Correspondence
 - 3. Feldsott, Lee, Pagano & Canfield Correspondence
 - 4. The Judge Law Firm Correspondence
 - D. Formation of Contracts – No Business Pending**
 - E. Litigation or Consideration of Litigation – No Business Pending**
 - F. Legal Opinions & Legal Guidance**
 - 1. Legislative Updates and Other General Matters Discussion
- V. Homeowner Open Forum – 7:00 p.m.**
- VI. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. May 21, 2018 Board of Directors Meeting
 - B. Consent Calendars & Resolutions**
 - 1. Lien Authorization Consent Calendar
 - C. Maintenance & Service Proposals**
 - 1. Spectrum Property Services, Inc. Proposal
 - D. Administrative & Operating Requests and Actions**
 - 1. Project Calendar Report
 - 2. Communication Worksheet
 - 3. Berg Insurance Agency Correspondence
 - E. Architectural Matters – No Business Pending**
 - F. Financial Action**
 - 1. Income Taxes Review
 - 2. Bank Interest Rate Schedule
 - 3. Bank Transaction Resolutions
- VII. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Period Ending May 31, 2018**
- VIII. 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.
- IX. Adjournment**
 - A. Next Meeting Date – July 16, 2018**
 - B. Motion to Adjourn**