

**Aliso Villas Condominium Association No. 2  
Board of Directors Meeting  
August 20, 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, August 20, 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. Reconvened Annual Membership Meeting**
- IV. Organizational Session**
- V. Executive Session**
  - A. Approval of Executive Session Meeting Minutes**
    - 1. July 16, 2018
  - B. Member Discipline & Enforcement of Governing Documents – No Business Pending**
  - C. Payments of Assessments & Delinquent Accounts**
    - 1. Statements of Account Preliminary to Levying of Lien
    - 2. Returned Check Correspondence
    - 3. Alterra Assessment Recovery Correspondence
    - 4. Feldsott, Lee, Pagano & Canfield Correspondence
    - 5. The Judge Law Firm Correspondence
  - D. Formation of Contracts – No Business Pending**
  - E. Litigation or Consideration of Litigation**
    - 1. Fiore, Racobs & Powers Correspondence
  - F. Legal Opinions & Legal Guidance**
    - 1. Litigation Disclosure Statement Review
- VI. Homeowner Open Forum – 7:00 p.m.**
- VII. Regular Session - Board Actions**
  - A. Approval of Regular Session Minutes**
    - 1. July 16, 2018 Board of Directors Meeting
    - 2. July 23, 2018 No Quorum Annual Membership Meeting
  - B. Consent Calendars & Resolutions**
    - 1. Resolution to Approve the Duties, Responsibilities & Authority of the Association President
    - 2. Lien Authorization Consent Calendar
    - 3. Special Resolution – Consent Calendar
  - C. Maintenance & Service Proposals**
    - 1. FHA Renewal Correspondence
    - 2. EarthCo Commercial Landscape Proposals
    - 3. Spectrum Property Services, Inc. Proposals
    - 4. Antis Roofing & Weatherproofing Proposal
    - 5. Audit and Tax Preparation Proposals
  - D. Administrative & Operating Requests and Actions**
    - 1. Fiore, Racobs & Powers Correspondence
    - 2. Labor Day Patrol Hours Discussion
    - 3. Project Calendar Report
    - 4. Communication Worksheet
  - E. Architectural Matters – No Business Pending**
  - F. Financial Action**
    - 1. Annual Policy Statement Package
    - 2. Bank Interest Rate Schedule
    - 3. Bank Transaction Resolutions
- VIII. Review of Association Current Financial Reporting**
  - A. Financial Reports for the Period Ending July 31, 2018**
- 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 17, 2018**
  - B. Motion to Adjourn**