

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
September 17, 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, September 17, 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. August 20, 2018
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notices
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Statements of Account Preliminary to Levying of Lien
 - 2. Late Fee Waiver Request
 - 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 – No Business Pending**
 - F. Legal Opinions & Legal Guidance – No Business Pending**
- VI. Homeowner Open Forum – 7:00 p.m.**
- VII. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. August 20, 2018 No Quorum Annual Membership Meeting
 - 2. August 20, 2018 Board of Directors Meeting
 - B. Consent Calendars & Resolutions**
 - 1. Resolution to Approve the Duties, Responsibilities & Authority of the Association President
 - 2. Lien Authorization Consent Calendar
 - C. Maintenance & Service Proposals**
 - 1. EarthCo Commercial Landscape Proposals
 - 2. Spectrum Property Services, Inc. Proposals
 - 3. Personal Touch Cleaning & Maintenance Proposal
 - D. Administrative & Operating Requests and Actions**
 - 1. Fiore, Racobs & Powers Correspondence
 - 2. FHA Approval Confirmation
 - 3. Project Calendar Report
 - 4. Communication Worksheet
 - E. Architectural Matters**
 - 1. Homeowner Correspondence
 - F. Financial Action**
 - 1. Tinnelly Law Correspondence
 - 2. Annual Budget Package
 - 3. Alliance Association Bank Account Agreement
 - 4. Utility Auto-Debit Forms
 - 5. Bank Interest Rate Schedule
 - 6. Bank Transaction Resolutions
- VIII. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Period Ending August 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 – October 15, 2018**
 - B. Motion to Adjourn**