

**Aliso Villas Condominium Association No. 2  
Board of Directors Meeting  
October 15, 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, October 15, 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. September 17, 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 Liens
    - 2. Alterra Assessment Recovery Correspondence and Report
    - 3. Feldsott, Lee, Pagano and Canfield Report
    - 4. The Judge Law Firm Report
  - D. Formation of Contracts – No Business Pending**
  - E. Litigation or Consideration of Litigation**
    - 1. Fiore, Racobs and Powers Legal Correspondence
  - 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. September 17, 2018 No Quorum Annual Membership Meeting
    - 2. September 17, 2018 Organizational Meeting
    - 3. September 17, 2018
  - B. Consent Calendars & Resolutions**
    - 1. Special Resolution to Approve Spectrum Property Services, Inc. Proposal
    - 2. Lien Authorization Consent Calendar
  - C. Maintenance & Service Proposals – No Business Pending**
  - D. Administrative & Operating Requests and Actions**
    - 1. Project Calendar Report
    - 2. Communication Worksheet
  - E. Architectural Matters – No Business Pending**
  - F. Financial Action**
    - 1. Bank Transaction Resolution
- VI. Review of Association Current Financial Reporting**
  - A. Financial Reports for the Period Ending September 30, 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 – November 19, 2018**
  - B. Motion to Adjourn**