

Aliso Villas Condominium Association No. 2
Board of Directors Meeting
January 7, 2019

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, January 7, 2019**. 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 Agendas**
- III. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 - 1. November 19, 2018
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notices
 - 2. Patrol Masters Correspondence
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Statement of Accounts Preliminary to Levying of Lien
 - 2. Alterra Assessment Recovery Correspondence and Report
 - 3. Feldsott, Lee, Pagano and Canfield Correspondence
 - D. Formation of Contracts**
 - 1. Fiore, Racobs and Powers Proposal
 - 2. Fiore, Racobs and Powers Billing Procedures
 - E. Litigation or Consideration of Litigation**
 - 1. Fiore, Racobs and Powers Legal Correspondence
 - F. Legal Opinions & Legal Guidance – No Business Pending**
- IV. Amendments to Governing Documents Meeting**
- V. Homeowner Open Forum – 7:00 p.m.**
- VI. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. November 19, 2018
 - B. Consent Calendars & Resolutions**
 - 1. Lien Authorization Consent Calendar
 - 2. Resolution to Record Assessment Lien
 - C. Maintenance & Service Proposals**
 - 1. Best Pool Service Correspondence
 - 2. Spectrum Property Services, Inc. Proposals
 - 3. Earthco Proposals
 - D. Administrative & Operating Requests and Actions**
 - 1. Project Calendar Report
 - 2. Communication Worksheet
 - 3. Reimbursement Request
 - 4. Patrol Officer Complaint
 - E. Architectural Matters – No Business Pending**
 - F. Financial Action**
 - 1. Bank Interest Rate Schedule
 - 2. Bank Transaction Resolution
- VII. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Periods Ending November 30, 2018 and December 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 – TBD**
 - B. Motion to Adjourn**