

## ALISO VILLAS CONDOMINIUM ASSOCIATION NO. 2

### NOTICE

Board of Directors Meetings  
Monday, March 18, 2019 at 6:00 P.M.  
Accell Property Management, Inc.  
23046 Avenida De La Carlota, Suite 700  
Laguna Hills, CA 92653

### AGENDA(S)

#### **Executive Session - Closed to Homeowners 6:00 PM**

1. Establishment of Quorum/Call to Order
2. Vendor Presentations
3. Review/Approval of Executive Session Meeting Minutes from February 25, 2019
4. Review Homeowner Correspondence
5. Review Statement of Account Preliminary to Levying of Lien
6. Review of The Judge Law Firm Correspondence
7. Adjournment

#### **Regular Session - Open to Homeowners 7:00 PM**

1. Establishment of Quorum/Call to Order
2. Summary of Executive Session
3. Homeowners' Forum  
*Each homeowner will be allowed three (3) minutes for comments/questions.  
This session will be limited to a total of 30 minutes.*
4. Review/Approval of Regular Session Meeting Minutes from February 25, 2019
5. New Business
  - A. Review/Discussion/Approval of Lien Authorization Consent Calendar
  - B. Review/Discussion of Southern California Gas Company Correspondence
  - C. Review/Discussion/Approval of Personal Touch Proposal
  - D. Review/Discussion/Approval of Inspector of Election Proposals
  - E. Review/Discussion/Approval of Draft Annual Meeting Materials
  - F. Review/Discussion of Homeowner Correspondence
6. Review of Bank Transaction Resolutions and Financial Actions
7. Review of Financial Statement for the month ending February 28, 2019
8. Adjournment