

## ALISO VILLAS CONDOMINIUM ASSOCIATION NO. 2

### NOTICE

Board of Directors Meetings  
Monday, May 20, 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. Review/Approval of Executive Session Meeting Minutes from April 15, 2019
3. Review/Discussion of Hearings and Fines
4. Review/Discussion of Delinquency Reports
5. Review/Discussion of Insurance Claim Correspondence
6. Review/Discussion of Attorney Correspondence
7. Adjournment

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

1. Establishment of Quorum/Call to Order
2. Review/Approval of Agenda
3. Summary of Executive Session
4. Homeowners' Forum – Each homeowner will be allowed three (3) minutes for comments/questions. This session will be limited to a total of 30 minutes.
5. Review/Approval of Regular Session Meeting Minutes from April 15, 2019
6. New Business
  - A. Review/Discussion/Approval of re-pipe proposals
  - B. Review/Discussion/Approval of Antis Roofing proposal
7. Review of Administrative Operating Requests & Actions
  - A. Review/Discussion/Approval of reimbursement request
8. Review of Bank Transaction Resolutions and Financial Actions
9. Review of Financial Statement for the month ending April 30, 2019
10. Review of Management Reports
11. Next Meeting Date – June 17, 2019
12. Adjournment