## ALISO VILLAS CONDOMINIUM ASSOCIATION NO. 2

## <u>NOTICE</u>

### Board of Directors Meetings Monday, June 17, 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\_\_\_\_

# 1. Establishment of Quorum/Call to Order

- 2. Vendor Visit/Discussion
- 3. Review/Approval of Executive Session Meeting Minutes from May 20, 2019
- 4. Review/Discussion of Hearings and Fines
- 5. Review/Discussion of Towing Reimbursement Request
- 6. Review/Discussion of Delinquency Reports
- 7. Review/Discussion of Summons
- 8. Review/Discussion of Attorney Correspondence
- 9. Adjournment

#### Regular Session - Open to Homeowners

- 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 May 20, 2019
- 6. Review of Administrative Operating Requests & Actions
  - A. Review/Discussion CLAC Correspondence
    - B. Review/Discussion Management Correspondence
  - C. Review/Discussion/Approval of Build Back Request
- 7. Review of Bank Transaction Resolutions and Financial Actions
- 8. Review of Financial Statement for the month ending May 31, 2019
- 9. Review of Management Reports
- 10. Next Meeting Date July 15, 2019
- 11. Adjournment

Accell Property Management 23046 Avenida de la Carlota, Suite 700 Laguna Hills, CA 92653 Tel 949.581.4988 Fax 949-581-9785 \_7:00 PM

6:00 PM