

ALISO VILLAS CONDOMINIUM ASSOCIATION NO. 2

NOTICE

Board of Directors Meetings
Monday, November 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 Visit/Discussion – None
3. Review/Approval of Executive Session Meeting Minutes from October 11, 2019
4. Review/Discussion of Delinquency Reports
5. Authorization to Lien Detail
6. Review/Discussion of Legal Insurance Correspondence - None
7. Review/Discussion of Attorney Correspondence - None
8. 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 October 11, 2019
6. Consent Calendar – Resolution to Lien
7. Maintenance & Service Proposals
 - A. Review/Discussion for Pool Deck and Plaster Proposal – 24HRC
 - B. Review/Discussion for Pool Deck and Plaster Proposal – Anchored Construction
 - C. Review/Discussion for Pool Deck and Plaster Proposal – Premier Builders and Hardscape
 - D. Review/Discussion the Monthly Rodent Control Proposal – Accurate Termite & Pest
 - E. Review/Discussion the Monthly Rodent Control Proposal – Cura Termite & Pest
 - F. Review/Discussion the Monthly Rodent Control Proposal – Rodent Pest Technologies
 - G. Review/Discussion the Vent Soffit Screens proposals – Spectrum Property Services
 - H. Review/Discussion the Vent Soffit Screens proposals – Antis Roofing
 - I. Review/Discussion the Vent Soffit Screens proposals – A-Z Property Services
 - J. Review/Discussion the Deck Repair Proposal – Spectrum Property Services
 - K. Review/Discussion the Pool Heater Replacement – Best Pool Service
 - L. Review/Discussion the Proposal to Install plants by Via Damasco Entrance – EarthCo
 - M. Review/Discussion the FHA Renewal – Condo Approvals LLC
8. Review of Administrative Operating Requests & Actions
9. Review of Bank Transaction Resolutions and Financial Actions
10. Review of Financial Statement for the month ending October 31, 2019
11. Review of Management Reports
12. Next Meeting Date – TBD
13. Adjournment