

ALISO VILLAS CONDOMINIUM ASSOCIATION NO. 2

NOTICE

Board of Directors Meetings
Monday, February 24, 2020 at 7:00 P.M.
Accell Property Management, Inc.
23046 Avenida De La Carlota, Suite 350
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 – EarthCo Landscape
3. Discussion of Member Discipline Correspondence/Hearings
4. Review/Approval of Executive Session Meeting Minutes from January 13, 2020
5. Review/Discussion of Delinquency Reports for January 2020
6. Review/Discussion of The Fiore Racobs & Powers Monthly Status Report
7. Review/Discussion of The Fiore Racobs & Powers SB323 Election Rules Revision
8. Review/Discussion of the Compliance/Violation Report
9. 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 January 13, 2020
6. Consent Calendar – Resolution to Lien
7. Maintenance & Service Proposals
 - A. Review/Discussion for the Patrol Masters garage Inspection Recommendation.
 - B. Review/Discussion for the 3-year Tree Trimming Contract – EarthCo landscape
 - C. Review/Discussion for the 3-year Tree Trimming Contract – Modern Tree Care
 - D. Review/Discussion for the 3-year Tree Trimming Contract – Great Scott
 - E. Review/Discussion for the 3-year Tree Trimming Contract – WB Starr Landscape
 - F. Review/Discussion the Via Nuez Slope Demo Proposal –EarthCo landscape
 - G. Review/Discussion the Via Nuez Slope Demo Proposal –Modern Tree Care
 - H. Review/Discussion the Plant Material install on Via Roble Proposals– EarthCo
 - I. Review/Discussion the Pool Deck Proposal – Premier Builders & Hardscape
 - J. Review/Discussion the Pool Deck Proposal – Anchored Con. – Revised Bid (Hand Carry)
 - K. Review/Discussion the Pool Deck Proposal – 24HRC – (Hand Carry)
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 January 31, 2020
11. Review of Management Reports
12. Next Meeting Date – March 16, 2020
13. Adjournment