

ALISO VILLAS CONDOMINIUM ASSOCIATION NO. 2

NOTICE

Board of Directors Meetings

Monday, April 20, 2020 at 7:00 P.M.

Video/ Tele-Conference Meeting

Zoom virtual board meeting

Topic: Aliso Villas Cond. Ass. No.2 Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/95795280531>

Meeting ID: 957 9528 0531

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 March 16, 2020
4. Discussion of Member Discipline Correspondence/Hearings
5. Review/Discussion of Delinquency Reports ending March 31, 2020
6. Review/Discussion of Collection Monthly Status Report
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 March 16, 2020
6. Insurance Renewal Proposals
7. Controller Renewal Proposal
8. Pool Deck Final Contract Proposal
9. Pool Lighting Proposals
10. Review of Administrative Operating Requests & Actions
11. Review of Bank Transaction Resolutions and Financial Actions
12. Review of Financial Statement for the month ending March 31, 2020
13. Review of Management Reports
14. Next Meeting Date- May 18, 2020
15. Adjournment