#### ALISO VILLAS CONDOMINIUM ASSOCIATION NO. 2

### **NOTICE**

Board of Directors Meetings Monday, September 21, 2020 at 7:00 P.M.

Video/ Tele-Conference Meeting Zoom virtual board meeting Meeting ID: 957 9528 0531

# AGENDA(S)

## Executive Session - Closed to Homeowners\_

6:00 PM

- 1. Establishment of Quorum/Call to Order
- 2. Vendor attendees Discuss plumbing, asbestos, remediation and build back repairs services
- 3. Review/Approval of Executive Session Meeting Minutes from August 17, 2020
- 4. Review/Discussion of Delinquency Reports ending August 31, 2020
- 5. Review/Discussion of Membership/Owners Email Correspondence
- 6. Review the Violations /Hearing Report
- 7. Review Fiore Racobs & Powers Report
- 8. Adjournment

### **Regular Session - Open to Homeowners**

7:00 PM

- 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 August 17, 2020
- 6. Review/Discussion of the Wrought Iron Repairs
- 7. Review/Discussion of the Roof Maintenance Contract
- 8. Review/Discussion of the Railing Replacement Proposals
- 9. Review/Discussion of the Tree Removal Proposal
- 10. Review/Discussion of the Homeowners Email Request
- 11. Review of Administrative Operating Requests & Actions
- 12. Review of Financial Statement for the month ending August 31, 2020
- 13. Review of Management Reports
- 14. Next Meeting Date- October 19, 2020
- 15. Adjournment