

ALISO VILLAS CONDOMINIUM ASSOCIATION NO. 2

NOTICE

Board of Directors Meetings
Tuesday, January 19, 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. Discussion of Member Discipline Correspondence/Hearings
3. Review/Approval of Executive Session Meeting Minutes from November 19, 2020
4. Discussion/Review of the Renewal of Retained Legal Service Contract
5. Review/Discussion of Delinquency Reports ending October 31, 2020
6. Review/Discussion of the Monthly Status Report – Judgement Enforcement
7. Review the Violations
8. Action Item List
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 November 19, 2020
6. Review/Discussion of the Pool Maintenance Contracts
7. Review/Discussion of the Drain Installation Proposals
8. Review/Discussion of the Camera Installation Proposal
9. Review/Discussion of the Wood Repair Proposal
10. Review/Discussion of the Patio Gate Repair Proposal
11. Review of Financial Statement for the month ending November 30, 2020
12. Next Meeting Date- TBD
13. Adjournment