ALISO VILLAS CONDOMINIUM ASSOCIATION NO 2 Wednesday, February 23, 2022

NOTICE OF MEETING/AGENDA

Join Zoom Meeting https://us02web.zoom.us/j/86287502860 Meeting ID: 862 8750 2860

A meeting of the Board of Directors of the Aliso Villas Condominium Association No 2 will be held on Wednesday, February 23, 2022, at the 23046 Avenida De La Carlota Suite 350 Laguna Hills, CA 92653 with the Regular Session beginning at 7:00 PM.

I. <u>CALL TO ORDER</u>

II. <u>EXECUTIVE SESSION DISCLOSURE</u> – 6:00 PM

(Owners may <u>not</u> attend unless invited)

- A. Executive Session Meeting Minutes
- B. Hearings
- C. Hearing Assessments
- D. Contracts
- E. Non-Compliance Matters
- F. Legal Matters
- G. Delinquencies

III. <u>GENERAL SESSION CALL TO ORDER – 7:00 PM</u>

IV. <u>EXECUTIVE SESSION DISCLOSURE</u>

V. <u>APPROVAL OF MINUTES</u>

VI. <u>REVIEW OF THE FINANCIAL STATEMENT</u>

- A. Bank Balances
- B. Investment Maturity Dates and Recommendations

VII. <u>DELINQUENCY REPORT</u>

- A. Lien Authorizations
- B. Foreclosures

VIII. <u>COMMITTEE REPORTS AND ISSUES</u>

- A. Architectural
- B. Communications
- C. Community Events
- D. Executive Committee Decisions made between meetings
- E. Landscape
- F. Painting
- G. Plumbing

IX. <u>DISCUSSION ITEMS</u>

- A. Common Area Proposals
- B. Pool Bid Proposals
- C. Roof Repairs
- D. Spectrum Proposals
- E. Management Reports

IX: <u>ADJOURNMENT</u>

MEETING RULES: No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.