

**Aliso Villas Condominium Association No. 2  
Board of Directors Meeting  
August 16, 2010**

**MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors meeting for the Aliso Villas Condominium Association No. 2 will be held on **Monday, August 16, 2010**. The meeting will be called to order at **6:00 p.m.** at the offices of Accell Property Management, Inc., 23046 Avenida de la Carlota, Suite 700, Laguna Hills, California.

- I. Call to Order at 6:00 p.m.**
- II. Review & Approve Agenda**
- III. Executive Session**
  - A. Approval of Executive Session Meeting Minutes**
    1. July 19, 2010
  - B. Member Discipline & Enforcement of Governing Documents**
    1. Show Cause Hearings
  - C. Payments of Assessments & Delinquent Accounts**
    1. Delinquent Assessment Account Correspondence
    2. Payment Plan Correspondence
    3. Statements of Account Preliminary to Levying of Liens
    4. Homeowner Correspondence
    5. The Judge Law Firm Correspondence
    6. Feldsott & Lee Correspondence
    7. Case History Summary Report Submitted by The Judge Law Firm
    8. Case History Summary Report Submitted by Feldsott & Lee, a Law Corporation
  - D. Formation of Contracts – No Business Pending**
  - E. Litigation or Consideration of Litigation**
- IV. Homeowner Open Forum**
- V. Regular Session - Board Actions**
  - A. Approval of Regular Session Minutes**
    1. July 19, 2010
    2. July 19, 2010 Reconvened Annual Membership Meeting
    3. July 19, 2010 Organizational Meeting
  - B. Consent Calendars & Resolutions**
    1. Lien Authorization Consent Calendars
  - C. Maintenance & Service Proposals**
    1. The Termite Guy Proposal
    2. Donarelli's Fat Cat Exterminators Proposal
  - D. Administrative & Operating Requests and Actions**
    1. Proposed Satellite Dish Guidelines
    2. Project Calendar Report
    3. Communication Worksheet
  - E. Architectural Matters – No Business Pending**
  - F. New Business**

*Pursuant to California Civil Code Section 1363.05, the Board may address matters of new business only after making a finding that the matter involves circumstances that could not have been reasonably foreseen, and which of necessity make it impracticable to provide prior notice as required by the California Civil Code.*
- VI. Review of Association Current Financial Reporting**
  - A. Draft Budget
  - B. Financial Statements for the Periods Ending July 31, 2010
  - C. Financial Reference Guide
- VII. Next Meeting – September 20, 2010**
- VIII. Adjournment**