

**Aliso Villas Condominium Association No. 2  
Board of Directors Meeting  
November 15, 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, November 15, 2010**. The meeting will be called to order at **6:00 p.m.** at the offices of Accell Property Management, 23046 Avenida de la Carlota, Suite 700, Laguna Hills, California.

- I. Call to Order – 6:00 p.m.**
- II. Review & Approve Agenda**
- III. Executive Session**
  - A. Approval of Executive Session Meeting Minutes**
    - 1. October 18, 2010
  - B. Member Discipline & Enforcement of Governing Documents**
    - 1. Homeowner Correspondence
    - 2. Show Cause Hearings
  - C. Payments of Assessments & Delinquent Accounts**
    - 1. Homeowner Correspondence
    - 2. Statements of Account Preliminary to Levying of Liens
    - 3. The Judge Law Firm Correspondence
    - 4. Feldsott & Lee, A Law Corporation Correspondence
  - D. Formation of Contracts**
    - 1. The Law Offices of Pamela Abbott Moore Correspondence
  - E. Litigation or Consideration of Litigation**
    - 1. Vail, Macrae & Edrington Correspondence
- IV. Subterranean Termite Treatment Discussion With Homeowner**
- V. Homeowner Open Forum**
- VI. Regular Session - Board Actions**
  - A. Approval of Regular Session Minutes**
    - 1. October 11, 2010
    - 2. October 18, 2010
  - B. Consent Calendars & Resolutions**
    - 1. Lien Authorization Consent Calendars
    - 2. Special Resolutions Via Unanimous Consent
  - C. Maintenance & Service Proposals**
    - 1. Associated Landscape Service Company, Inc. Proposals
    - 2. Mold Remediation Proposals
    - 3. Antis Roofing & Waterproofing Proposals
    - 4. Spectrum Property Services Proposals
    - 5. 4 Pals, Inc. Proposals
    - 6. Cepek Paving Proposals
    - 7. High Speed Internet Proposals
    - 8. AT&T Statement
    - 9. Website Hosting Proposals
    - 10. Landscape Maintenance Proposals
  - D. Administrative & Operating Requests and Actions**
    - 1. Homeowner Correspondence
    - 2. Project Calendar
    - 3. Communication Worksheet
  - E. Architectural Matters**
    - 1. Architectural Application
- VII. Review of Association Current Financial Reporting**
  - A. Financial Reports for the Period Ending October 31, 2010
  - B. Financial Reference Guide
- VIII. New Business**

*Pursuant to California Civil Code Section 1365.05, 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.*
- IX. Adjournment**
  - A. Next Meeting Date – December 20, 2010
  - B. Motion to Adjourn