

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
October 21, 2013**

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, October 21, 2013**. 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 – 6:00 p.m.**
- II. Review & Approve Agenda**
- III. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 1. September 16, 2013
 - B. Member Discipline & Enforcement of Governing Documents**
 1. Hearing Notices
 2. Homeowner Correspondence
 - C. Payments of Assessments & Delinquent Accounts**
 1. Feldsott and Lee, A Law Corporation Correspondence
 2. Homeowner Correspondence
 3. Association Lien Services Correspondence
 4. The Judge Law Firm Correspondence
 - D. Formation of Contracts – No Business Pending**
 - E. Litigation or Consideration of Litigation**
 1. Macrae and Edrington Correspondence
 - F. Legal Opinions & Legal Guidance – No Business Pending**
- IV. Reconvened Governing Document Amendment Vote Meeting – 7:00 p.m.**
- V. Homeowner Open Forum**
- VI. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 1. September 16, 2013 Board of Directors Meeting
 2. September 23, 2013 No Quorum Bylaw and CC&R Amendment Meeting
 - B. Consent Calendars & Resolutions – No Business Pending**
 - C. Maintenance & Service Proposals**
 1. Associated Landscape Proposal
 2. Water Damage Insurance Claim Discussion
 - D. Administrative & Operating Requests and Actions**
 1. Parking Program Discussion
 2. Project Calendar Report
 3. Communication Worksheet
 - E. Architectural Matters**
 1. Homeowner Correspondence
 - F. Financial Action**
 1. Bank Transaction Resolution
- VII. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Period Ending September 30, 2013
 - 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 – November 18, 2013
 - B. Motion to Adjourn