

**Aliso Villas Condominium Association No. 2  
Board of Directors Meeting  
November 18, 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, November 18, 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. October 21, 2013
  - B. Member Discipline & Enforcement of Governing Documents**
    1. Fine Waiver Request
    2. Hearing Notices
    3. Patrol One Correspondence Regarding Homeowner Violations
  - C. Payments of Assessments & Delinquent Accounts**
    1. Statement of Account Preliminary of Levying of Liens
    2. Feldsott and Lee, A Law Corporation Correspondence
    3. Partial Payment Correspondence
    4. Assessment Collection Status Report
    5. Case History Summary Report
  - D. Formation of Contracts – No Business Pending**
  - E. Litigation or Consideration of Litigation – No Business Pending**
  - F. Legal Opinions & Legal Guidance**
    1. Surveillance Camera Monitoring Correspondence
- 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. October 21, 2013 Board of Directors Meeting
    2. October 21, 2013 No Quorum Bylaw and CC&R Amendment Meeting
  - B. Consent Calendars & Resolutions**
    1. Lien Authorization Consent Calendar
  - C. Maintenance & Service Proposals**
    1. Revised Ongoing Turf Removal and Renovation Proposal Submitted By Associated Landscape
    2. Tree Trimming Proposal Submitted By Associated Landscape
    3. 2013 Fall Cleaning Proposal Submitted by Personal Touch Cleaning and Maintenance, Inc.
  - D. Administrative & Operating Requests and Actions**
    1. Review of Parking Program Discussion
    2. Project Calendar Report
    3. Communication Worksheet
    4. Vehicle Repair Reimbursement Correspondence
  - E. Architectural Matters – No Business Pending**
  - F. Financial Action**
    1. Bank Transaction Resolution
- VII. Review of Association Current Financial Reporting**
  - A. Financial Reports for the Period Ending October 31, 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 – December 16, 2013
  - B. Motion to Adjourn