

Aliso Villas Condominium Association No. 2
Board of Directors Meeting
November 17, 2014
MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Aliso Villas Condominium Association No. 2 will be held on **Wednesday, November 17, 2014**. The Meeting will be called to order following the Organizational Meeting at **6:00 p.m.** at the office 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 – No Business Pending**
 - B. Member Discipline & Enforcement of Governing Documents – No Business Pending**
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Payment Plan Request
 - 2. Return Check for Non-Sufficient Funds
 - 3. Association Lien Services Correspondence
 - 4. Feldsott & Lee, a Law Corporation Correspondence
 - 5. The Judge Law Firm Correspondence
 - D. Formation of Contracts**
 - 1. Fiore Racobs & Powers Correspondence
 - E. Litigation or Consideration of Litigation – No Business Pending**
 - F. Legal Opinions & Legal Guidance – No Business Pending**
- IV. Homeowner Open Forum – 7:00 p.m.**
- V. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes – No Business Pending**
 - B. Consent Calendars & Resolutions – No Business Pending**
 - C. Maintenance & Service Proposals**
 - 1. Associated Landscape Service Company Proposals
 - D. Administrative & Operating Requests and Actions**
 - 1. Parking Program Discussion
 - 2. Proposed No Overnight Parking Restrictions Notice
 - 3. Project Calendar Report
 - 4. Communication Worksheet
 - 5. Homeowner Correspondence Regarding Parking Committee
 - E. Architectural Matters – No Business Pending**
 - F. Financial Action**
 - 1. Bank Transaction Resolution
- VI. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Period October 31, 2014**
 - B. Financial Reference Guide**
- VII. New Business**

Pursuant to California Civil Code Section 4930(d), 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.
- VIII. Adjournment**
 - A. Next Meeting Date – December 15, 2014**
 - B. Motion to Adjourn**