

**Aliso Villas Condominium Association No. 2  
Board of Directors Meeting  
April 20, 2015**

**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, April 20, 2015**. The Meeting will be called to order 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**
    - 1. March 16, 2015
  - B. Member Discipline & Enforcement of Governing Documents – No Business Pending**
  - C. Payments of Assessments & Delinquent Accounts**
    - 1. Statement of Account Preliminary to Levying of Lien
    - 2. Association Lien Services Correspondence
    - 3. Feldsott & Lee Correspondence
    - 4. The Judge Law Firm Correspondence
  - D. Formation of Contracts – No Business Pending**
  - 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**
    - 1. March 16, 2015
  - B. Consent Calendars & Resolutions**
    - 1. Lien Authorization Consent Calendar
  - C. Maintenance & Service Proposals**
    - 1. Spectrum Property Services Proposal
    - 2. Associated Landscape Service Company, Inc. Proposal
    - 3. Antis Roofing and Waterproofing Proposal
  - D. Administrative & Operating Requests and Actions**
    - 1. Project Calendar Report
    - 2. Communication Worksheet
    - 3. Correspondence Sent to Homeowner Regarding Repair Concerns
  - E. Architectural Matters – No Business Pending**
  - F. Financial Action**
    - 1. Accell Property Management, Inc. Correspondence
- VI. Review of Association Current Financial Reporting**
  - A. Financial Report for the Period March 31, 2015**
- 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 – May 18, 2015**
  - B. Motion to Adjourn**