

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
June 29, 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, June 29, 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. May 18, 2015
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notices
 - 2. Fine Waiver Request
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Late and Interest Fees Waiver Request
 - 2. Statement of Account Preliminary to Levying of Lien
 - 3. Returned Check for Non-Sufficient Funds
 - 4. Association Lien Services Correspondence
 - 5. Feldsott and Lee Correspondence
 - 6. 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. Presentation by McCormack Roofing, Construction and Energy Solutions – 7:30 p.m.**
- VI. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. May 18, 2015
 - B. Consent Calendars & Resolutions**
 - 1. Lien Authorization Consent Calendar
 - C. Maintenance & Service Proposals**
 - 1. Associated Landscape Service Company, Inc. Proposal
 - 2. Tropitone Proposal
 - 3. Rain Gutter Installation on Via Roble Proposals
 - D. Administrative & Operating Requests and Actions**
 - 1. Project Calendar Report
 - 2. Communication Worksheet
 - 3. Parking Permit Variance Request
 - E. Architectural Matters – No Business Pending**
 - F. Financial Action**
 - 1. Income Tax Returns
 - 2. Bank Transaction Resolution
- VII. Review of Association Current Financial Reporting**
 - A. Financial Report for the Period May 31, 2015**
- VIII. 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.
- IX. Adjournment**
 - A. Next Meeting Date – July 20, 2015**
 - B. Motion to Adjourn**