

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
July 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, July 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. Annual Membership Meeting**
- III. Organizational Meeting**
- IV. Review & Approve Agenda**
- V. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 - 1. June 29, 2015
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notice
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Association Lien Services Correspondence
 - 2. Feldsott and Lee Correspondence
 - 3. 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**
- VI. Homeowner Open Forum – 7:00 p.m.**
- VII. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. June 22, 2015 No Quorum Annual Membership
 - 2. June 29, 2015
 - B. Consent Calendars & Resolutions**
 - 1. Approve the Duties, Responsibilities and Authority of the Association President
 - C. Maintenance & Service Proposals**
 - 1. Reserve Study Proposals
 - D. Administrative & Operating Requests and Actions**
 - 1. Parking Program Discussion
 - 2. Project Calendar Report
 - 3. Communication Worksheet
 - 4. Homeowner Correspondence
 - E. Architectural Matters – No Business Pending**
 - F. Financial Action**
 - 1. Bank Transaction Resolution
- VIII. Review of Association Current Financial Reporting**
 - A. Financial Report for the Period June 30, 2015**
- IX. 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.
- X. Adjournment**
 - A. Next Meeting Date – August 17, 2015**
 - B. Motion to Adjourn**