

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
March 20, 2017**

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, March 20, 2017**. 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. January 9, 2017
 - 2. February 13, 2017
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notices
 - 2. Fine Waiver Request
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Statements of Accounts Preliminary to Levying of Liens
 - 2. Association Lien Services Correspondence
 - 3. Feldsott & Lee Correspondence
 - 4. The Judge Law Firm Correspondence
 - D. Formation of Contracts**
 - 1. Vendor Presentation – Decksides Pools
 - 2. Fiore, Racobs & Powers Correspondence
 - E. Litigation or Consideration of Litigation**
 - 1. Fiore, Racobs & Powers Correspondence
 - 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. January 9, 2017
 - 2. February 13, 2017
 - B. Consent Calendars & Resolutions**
 - 1. Lien Authorization Consent Calendar
 - C. Maintenance & Service Proposals**
 - 1. Cox Business Proposal
 - 2. Spectrum Property Services, Inc. Proposal
 - 3. Superior Abatement Proposal
 - 4. Armstrong, Robitaille, Riegle Proposal
 - 5. Decksides Pool Service Title 22 Controller Proposals
 - 6. Secondary Contractor for General Repairs Discussion
 - 7. Earthco Commercial Landscape Proposal
 - D. Administrative & Operating Requests and Actions**
 - 1. Project Calendar Report
 - 2. Communication Worksheet
 - 3. Homeowners Correspondence
 - E. Architectural Matters – No Business Pending**
 - F. Financial Action**
 - 1. Draft Audit
 - 2. Bank Interest Rate Schedule
 - 3. Bank Transaction Resolutions
- VI. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Period Ending February 28, 2017**
- 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 – April 17, 2017**
 - B. Motion to Adjourn**