

**Aliso Villas Condominium Association No. 2**  
**Board of Directors Meeting**  
**June 19, 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, June 19, 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. May 15, 2017
  - B. Member Discipline & Enforcement of Governing Documents**
    - 1. Fine Waiver Request
  - C. Payments of Assessments & Delinquent Accounts**
    - 1. Statement of Account Preliminary to Levying of Lien
    - 2. Late Fee Waiver Request
    - 3. Association Lien Services Correspondence
    - 4. Feldsott & Lee, A Law Corporation Correspondence
    - 5. The Judge Law Firm Correspondence
  - D. Vendor Presentation – Tinelley Law Group/Altera**
  - E. Formation of Contracts**
    - 1. Association Lien Services Collection Agreement
    - 2. Alterra Assessment Recovery Correspondence
  - F. Litigation or Consideration of Litigation**
    - 1. Fiore Racobs & Powers Correspondence
  - G. Legal Opinions & Legal Guidance**
    - 1. Fiore Racobs & Powers Correspondence
- IV. Homeowner Open Forum – 7:00 p.m.**
- V. Regular Session - Board Actions**
  - A. Approval of Regular Session Minutes**
    - 1. May 15, 2017
  - B. Consent Calendars & Resolutions**
    - 1. Lien Authorization Consent Calendars
  - C. Maintenance & Service Proposals**
    - 1. Cox Business Proposal
    - 2. 2017 Paving and Slurry Project Proposals
    - 3. Hansen-Hokama, Structural Engineers Correspondence
    - 4. Emercon Construction, Inc. Correspondence
  - D. Administrative & Operating Requests and Actions**
    - 1. Project Calendar Report
    - 2. Communication Worksheet
    - 3. Homeowner Correspondence
  - E. Architectural Matters – No Business Pending**
  - F. Financial Action**
    - 1. Income Tax Returns
    - 2. Bank Interest Rate Schedule
    - 3. Bank Transaction Resolutions
- VI. Review of Association Current Financial Reporting**
  - A. Financial Reports for the Period Ending May 31, 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 – July 17, 2017**
  - B. Motion to Adjourn**