

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
July 17, 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, July 17, 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. June 19, 2017
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notices
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Statement of Account Preliminary to Levying of Lien
 - 2. Association Lien Services Correspondence
 - 3. Feldsott & Lee, A Law Corporation Correspondence
 - 4. The Judge Law Firm Correspondence
 - D. Formation of Contracts – No Business Pending**
 - 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. June 19, 2017
 - B. Consent Calendars & Resolutions**
 - 1. Lien Authorization Consent Calendars
 - C. Maintenance & Service Proposals**
 - 1. EarthCo Commercial Landscape Proposals
 - 2. Spectrum Property Services, Inc. Proposals
 - 3. Decksider Pool Service Correspondence
 - D. Administrative & Operating Requests and Actions**
 - 1. Project Calendar Report
 - 2. Communication Worksheet
 - 3. Spectrum Property Services, Inc. Correspondence
 - 4. Homeowner Correspondence
 - E. Architectural Matters**
 - 1. Architectural Application
 - F. Financial Action**
 - 1. California Legislative Action Committee (CLAC) Correspondence
 - 2. Bank Interest Rate Schedule
 - 3. Bank Transaction Resolutions
- VI. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Period Ending June 30, 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 – August 21, 2017**
 - B. Motion to Adjourn**