

Aliso Villas Condominium Association No. 2
Board of Directors Meeting
October 16, 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, October 16, 2017**. The Meeting will be called to order following the Annual Membership Meeting 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. September 18, 2017
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notice
 - 2. Homeowner Correspondence
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Homeowner Correspondence
 - 2. Statement of Account Preliminary to Levying of Lien
 - 3. Association Lien Services Correspondence and Report
 - 4. Feldsott, Lee, Pagano and Canfield Report
 - 5. The Judge Law Firm Report
 - 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. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. September 18, 2017
 - 2. September 18, 2017 No Quorum Annual Membership Meeting
 - B. Consent Calendars & Resolutions**
 - 1. Lien Authorization Consent Calendar
 - C. Maintenance & Service Proposals**
 - 1. EarthCo Commercial Landscape Proposals
 - D. Administrative & Operating Requests and Actions**
 - 1. Project Calendar Report
 - 2. Communication Worksheet
 - 3. Farmers Insurance Correspondence
 - 4. Emercon Construction, Inc. Correspondence
 - E. Architectural Matters**
 - 1. Architectural Application
 - F. Financial Action**
 - 1. Draft Budget
 - 2. Annual Budget Report Packet
 - 3. Bank Interest Rate Schedule
 - 4. Bank Transaction Resolutions
- VI. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Period Ending September 30, 2017
- VII. New Business**

Pursuant to California Civil Code Section 4930(d), the Board of Directors 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 – November 20, 2017

B. Motion to Adjourn