

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
January 22, 2018**

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, January 22, 2018**. The Meeting will be called to order at **6:00 p.m.**, at 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. December 11, 2017
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Fine Waiver Request
 - 2. Homeowner Correspondence
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Statements of Account Preliminary to Levying of Lien
 - 2. Payment Plan Request
 - 3. Feldsott, Lee, Pagano and Canfield Report
 - 4. The Judge Law Firm Report
 - D. Formation of Contracts**
 - 1. Alterra Assessment Recovery Proposal
 - 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. December 11, 2017 Board of Directors Meeting
 - B. Consent Calendars & Resolutions**
 - 1. Lien Authorization Consent Calendar
 - C. Maintenance & Service Proposals – No Business Pending**
 - D. Administrative & Operating Requests and Actions**
 - 1. Project Calendar Report
 - 2. Communication Worksheet
 - 3. Tow Reimbursement Request
 - E. Architectural Matters – No Business Pending**
 - F. Financial Action**
 - 1. Reserve Study Executive Summary
 - 2. Bank Interest Rate Schedule
 - 3. Bank Transaction Resolutions
- VI. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Period Ending December 31, 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 – February 26, 2018**
 - B. Motion to Adjourn**