

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
March 19, 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, March 19, 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. February 26, 2018
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notices
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Alterra Assessment Recovery Correspondence
 - 2. Feldsott, Lee, Pagano and Canfield Correspondence
 - 3. 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. February 26, 2018 Board of Directors Meeting
 - B. Consent Calendars & Resolutions**
 - 1. Special Resolution of the Board of Directors
 - C. Maintenance & Service Proposals**
 - 1. EarthCo Commercial Landscape Proposals
 - 2. Spectrum Property Services, Inc. Proposals
 - 3. Personal Touch Cleaning & Maintenance, Inc. Proposal
 - 4. Inspector of Election Proposals
 - D. Administrative & Operating Requests and Actions**
 - 1. Annual Review of Rules & Regulations and Architectural Guidelines
 - 2. Review of Annual Membership Meeting Materials
 - 3. Project Calendar Report
 - 4. Communication Worksheet
 - E. Architectural Matters – No Business Pending**
 - F. Financial Action**
 - 1. Bank Interest Rate Schedule
 - 2. Bank Transaction Resolutions
- VI. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Period Ending February 28, 2018**
- 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 – April 16, 2018**
 - B. Motion to Adjourn**