

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
May 21, 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, May 21, 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. April 16, 2018
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notice
 - 2. Homeowner Correspondence
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Statements of Account Preliminary to Levying of Lien
 - 2. Alterra Assessment Recovery Correspondence
 - 3. The Judge Law Firm Correspondence
 - 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. April 16, 2018 Board of Directors Meeting
 - B. Consent Calendars & Resolutions**
 - 1. Lien Authorization Consent Calendar
 - C. Maintenance & Service Proposals**
 - 1. Spectrum Property Services, Inc. Proposal
 - 2. Pro-Tek Electrical & Lighting, Inc. Proposal
 - 3. EarthCo Commercial Landscape Proposal
 - 4. Reserve Study Proposals
 - 5. HOA Technology Proposal
 - 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. Draft Audit
 - 2. Bank Interest Rate Schedule
 - 3. Bank Transaction Resolutions
- VI. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Period Ending April 30, 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 – June 18 , 2018**
 - B. Motion to Adjourn**