

**Aliso Villas Condominium Association No. 2**  
**Board of Directors Meeting**  
**July 16, 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, July 16, 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. Vendor Presentation – Spectrum Property Services, Inc.**
- IV. Executive Session**
  - A. Approval of Executive Session Meeting Minutes**
    - 1. June 18, 2018
  - B. Member Discipline & Enforcement of Governing Documents**
    - 1. Hearing Notices
    - 2. Homeowner Correspondence
  - C. Payments of Assessments & Delinquent Accounts**
    - 1. Statement of Account Preliminary to Levying of Lien
    - 2. Alterra Assessment Recovery Correspondence
    - 3. Feldsott, Lee, Pagano & Canfield Correspondence
    - 4. 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**
    - 1. Fiore, Racobs & Powers Correspondence
- V. Homeowner Open Forum – 7:00 p.m.**
- VI. Regular Session - Board Actions**
  - A. Approval of Regular Session Minutes**
    - 1. June 18, 2018 Board of Directors Meeting
  - B. Consent Calendars & Resolutions**
    - 1. Lien Authorization Consent Calendar
  - C. Maintenance & Service Proposals**
    - 1. Enviro Diagnostics Correspondence
    - 2. Personal Touch Cleaning & Maintenance, Inc. Correspondence
    - 3. Spectrum Property Services, Inc. Proposals
  - D. Administrative & Operating Requests and Actions**
    - 1. Senate Bill 918 Correspondence
    - 2. Asbestos Abatement Correspondence
    - 3. Patrol Shifts Correspondence
    - 4. Senate Bill 721 Correspondence
    - 5. Project Calendar Report
    - 6. Communication Worksheet
  - E. Architectural Matters – No Business Pending**
  - F. Financial Action**
    - 1. California Legislative Action Committee (CLAC) Correspondence
    - 2. Bank Interest Rate Schedule
    - 3. Bank Transaction Resolutions
- VII. Review of Association Current Financial Reporting**
  - A. Financial Reports for the Period Ending June 30, 2018**
- VIII. 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.*
- IX. Adjournment**
  - A. Next Meeting Date – August 20, 2018**
  - B. Motion to Adjourn**