

**Aliso Villas Condominium Association No. 2
Board of Directors Meeting
November 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, November 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 Agendas**
- III. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 - 1. October 15, 2018
 - B. Member Discipline & Enforcement of Governing Documents – No Business Pending**
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Hearing Notices
 - 2. Return Checks Correspondence
 - 3. Alterra Assessment Recovery 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**
 - 1. Fiore, Racobs and Powers Legal Correspondence
 - F. Legal Opinions & Legal Guidance**
 - 1. Fiore, Racobs and Powers Correspondence
- IV. Amendments to Governing Documents Meeting**
- V. Homeowner Open Forum – 7:00 p.m.**
- VI. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. October 15, 2018
 - B. Consent Calendars & Resolutions – No Business Pending**
 - C. Maintenance & Service Proposals**
 - 1. Earthco Proposal
 - D. Administrative & Operating Requests and Actions**
 - 1. Project Calendar Report
 - 2. Communication Worksheet
 - 3. Parking Variance Request
 - E. Architectural Matters – No Business Pending**
 - F. Financial Action**
 - 1. Reserve Study
 - 2. Annual Budget Package
 - 3. Bank Interest Rate Schedule
 - 4. Bank Transaction Resolution
 - 5. Merrill Lunch Correspondence
- VII. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Period Ending October 31, 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 – December 17, 2018**
 - B. Motion to Adjourn**