

**Aliso Villas Condominium Association No. 2**

**Board of Directors Meeting**

**February 25, 2019**

**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, February 25, 2019**. 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. January 7, 2019

**B. Member Discipline & Enforcement of Governing Documents – No Business Pending**

**C. Payments of Assessments & Delinquent Accounts**

1. Request for Board Authorization to Initiate Foreclosure
2. Matter Detail Report
3. The Judge Law Firm Correspondence

**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 – No Business Pending**

**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. January 7, 2019

**B. Consent Calendars & Resolutions – No Business Pending**

**C. Maintenance & Service Proposals – No Business Pending**

**D. Administrative & Operating Requests and Actions**

1. Pro-Tek Electrical Correspondence
2. Spectrum Property Services Correspondence

**E. Architectural Matters – No Business Pending**

**F. Financial Action**

1. Bank Interest Rate Schedule
2. Bank Transaction Resolution

**VII. Review of Association Current Financial Reporting**

**A. Financial Reports for the Periods Ending January 31, 2019**

**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 – March 18, 2019**

**B. Motion to Adjourn**