

## ALISO VILLAS CONDOMINIUM ASSOCIATION NO. 2

### NOTICE

Board of Directors Meetings  
Monday, April 15, 2019 at 6:00 P.M.  
Accell Property Management, Inc.  
23046 Avenida De La Carlota, Suite 700  
Laguna Hills, CA 92653

### AGENDA(S)

#### **Executive Session - Closed to Homeowners 6:00 PM**

1. Establishment of Quorum/Call to Order
2. Review/Approval of Executive Session Meeting Minutes from March 18, 2019
3. Review/Discussion of Hearings and Fines
4. Review/Discussion of Delinquency Reports
5. Review/Discussion of Attorney Correspondence
6. Adjournment

#### **Regular Session - Open to Homeowners 7:00 PM**

1. Establishment of Quorum/Call to Order
2. Review/Approval of Agenda
3. Summary of Executive Session
4. Homeowners' Forum – Each homeowner will be allowed three (3) minutes for comments/questions. This session will be limited to a total of 30 minutes.
5. Review/Approval of Regular Session Meeting Minutes from March 18, 2019
6. New Business
  - A. Review/Discussion/Approval of Spectrum Property Services proposals
  - B. Review/Discussion/Approval of master insurance policy renewal proposal
  - C. Review/Discussion/ Approval of 2019 tree trimming proposal
  - D. Review/Discussion/Approval of pool deck replacement proposals
7. Review of Administrative Operating Requests & Actions
  - A. Review/Discussion/Approval of SB918 Homeowner information form
8. Review of Bank Transaction Resolutions and Financial Actions
9. Review of Financial Statement for the month ending March 31, 2019
10. Review of Management Reports
11. Next Meeting Date – May 20, 2019
12. Adjournment