

ALISO VILLAS CONDOMINIUM ASSOCIATION NO. 2

NOTICE

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

AGENDA(S)

Reconvened Annual Meeting 6:00 PM

Executive Session - Closed to Homeowners 6:00 PM

1. Establishment of Quorum/Call to Order
2. Vendor Visit/Discussion
3. Review/Approval of Executive Session Meeting Minutes from May 20, 2019 & June 17, 2019
4. Review/Discussion of Delinquency Reports
5. Review/Discussion of Legal Insurance Correspondence
6. Review/Discussion of Attorney Correspondence
7. 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 May 20, 2019, June 17, 2019 & No Quorum Annual Meeting Minutes from June 17, 2019
6. Maintenance & Service Proposals
 - A. Review/Discussion/Approval of Reserve Study Proposal
 - B. Review/Discussion/Approval of Rain Gutter Repair Proposal
 - C. Review/Discussion of Community Stucco Repairs
7. Review of Administrative Operating Requests & Actions
 - A. Review/Discussion/Approval of Build Back Request
8. Review of Bank Transaction Resolutions and Financial Actions
9. Review of Financial Statement for the month ending June 30, 2019
10. Review of Management Reports
11. Next Meeting Date – August 19, 2019
12. Adjournment