

ALISO VILLAS CONDOMINIUM ASSOCIATION NO. 2

NOTICE

Board of Directors Meetings
Monday, September 23, 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. Vendor Visit/Discussion
3. Review/Approval of Executive Session Meeting Minutes from August 19, 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 August 19, 2019 & No Quorum Annual Meeting Minutes from August 19, 2019
6. Maintenance & Service Proposals
 - A. Review/Discussion of the shingle removal and replacement proposal
 - B. Review/Discussion for the retrofit soffit vent screen installation proposal
 - C. Review/Discussion for the gutter/downspout repair proposal
 - D. Review/Discussion to remove the old exiting plant material proposal
 - E. Review/Discussion to over seed the entire community
 - F. Review/Discussion to remove and replace the two (2) benches at the park
 - G. Review/Discussion for the rodent bait station proposal
7. Review of Administrative Operating Requests & Actions
 - A. Review/Discussion/Approval of the ARC & Landscape Committee Request
8. Review of Bank Transaction Resolutions and Financial Actions
9. Review of Financial Statement for the month ending August 31, 2019
10. Review of Management Reports
11. Next Meeting Date – October 21, 2019
12. Adjournment