

## ALISO VILLAS CONDOMINIUM ASSOCIATION NO. 2

### NOTICE

Board of Directors Meetings  
Monday, January 13, 2020 at 7:00 P.M.  
Accell Property Management, Inc.  
23046 Avenida De La Carlota, Suite 350  
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 – RPW Services Inc  
RPW Services Inc  
Aulia Steinbis – Accell Controller
3. Hearing Attendees: Acct# 222701
4. Review/Approval of Executive Session Meeting Minutes from October 11, 2019 & November 18, 2019
5. Review/Discussion of Delinquency Reports for November 2019 & December 2019
6. Review/Discussion of The Judge Law Firm Payment Plan
7. Review/Discussion of The Fiore Racobs & Powers Monthly Status Report
8. Review/Discussion of The Fiore Racobs & Powers SB323 Election Brief Overview
9. Review/Discussion of the James S. Han Update on Graciela Segoviano
10. Review/Discussion of the Compliance/Violation Report
11. 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 October 11, 2019 & November 18, 2019
6. Consent Calendar – Resolution to Lien- **None**
7. Maintenance & Service Proposals
  - A. Review/Discussion for the 3-year Tree Trimming Contract – EarthCo Landscape
  - B. Review/Discussion for Selective Tree Trimming Proposal - EarthCo Landscape
  - C. Review/Discussion for Tree Removal Proposal - EarthCo Landscape
  - D. Review/Discussion for the 3-year Tree Trimming Contract – Modern tree Care
  - E. Review/Discussion for Tree Removal Proposal – Modern Tree Care
  - F. Review/Discussion for the 3-year Tree Trimming Contract – Great Scott – **HAND CARRY**
  - G. Review/Discussion the Monthly Rodent Control Proposal –Rodent Pest Technologies
  - H. Review/Discussion the Monthly Rodent Control Proposal – Cura Termite & Pest
  - I. Review/Discussion the Monthly Rodent Control Proposal – Accurate Termite & Pest
  - J. Review/Discussion of the Painting Pending Items & Final Invoice – Jim Case – **HAND CARRY**
8. **Separate Booklet** – Proposals for The Pool Deck Replacement and Pool Re-Plaster – 24HRC, Anchored Construction and Premier Builders
8. Review of Administrative Operating Requests & Actions
9. Review of Bank Transaction Resolutions and Financial Actions
10. Review of Financial Statement for the month ending November 30, 2019 & December 31, 2019
11. Review of Management Reports
12. Next Meeting Date – TBD – Reschedule due to Presidents Day
13. Adjournment