

**ALISO VILLAS CONDOMINIUM ASSOCIATION NO. 2**

**NOTICE**

Board of Directors Meetings

Tuesday, May 26, 2020 at 7:00 P.M.

**Video/ Tele-Conference Meeting**

**Zoom virtual board meeting**

Topic: Aliso Villas Cond. Ass. No.2 Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/84375979884>

Meeting ID: 843 7597 9884

**AGENDA(S)**

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

1. Establishment of Quorum/Call to Order
2. Vendor Visit/Discussion – None
3. Review/Approval of Executive Session Meeting Minutes from April 20, 2020
4. Discussion of Member Discipline Correspondence/Hearings
5. Review/Discussion of Delinquency Reports ending April 30, 2020
6. Review/Discussion of Collection Monthly Status Report
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 April 20, 2020
6. Reserve Study Proposal
7. Pool Deck Renovation Contract – Last Review
8. Wood and Stucco Repair Proposals
9. Review of Administrative Operating Requests & Actions
10. Review of Bank Transaction Resolutions and Financial Actions
11. Review of Financial Statement for the month ending April 30, 2020
12. Review of Management Reports
13. Next Meeting Date- June 15, 2020
14. Adjournment