

ALISO COMMUNITY ASSOCIATION

GENERAL SESSION AGENDA

FEBRUARY 19, 2009

CALL TO ORDER BY PRESIDENT:

- a. Establish a quorum

MEMBER INPUT:

- a. Please fill out speaker forms (three minutes per member)
A board member may respond, ask for clarification and/or give facts, comments, resources and instructions to the property manager to report back at a subsequent meeting on the matter, place the item on a future agenda or direct the property manager to take administrative tasks to accomplish the foregoing. No action on member's comment(s) may be taken except when it falls within the emergency situation exception.

SECRETARY'S REPORT:

- a. Reviewing of meeting minutes dated October 14, 2009 General Session Minutes. Approval of January 14, 2009 General Session Minutes

ANNOUNCEMENT OF ACTION TAKEN IN EXECUTIVE SESSION OR BETWEEN MEETINGS:

TREASURER'S REPORT:

- a. Approval of January 2009 financial statements
- b. Approval of Liens
- c. Announcement of foreclosure actions

COMMON AREA MAINTENANCE:

- a. Review/act upon owner maintenance complaints
- b. Review/act upon vendor correspondence

COMMITTEE REPORTS:

- a. Landscape
- b. Architectural – Harman Residence Submittal
- c. Appointment new committee members

OLD BUSINESS:

- a. Sample Rules and Regulations
- b. Sample Architectural Guidelines
- c. Monthly Board Meetings for the year
- d. Homeowner listing

NEW BUSINESS:

- a. Lien Process
- b. Voting Amendment
- c. Gating the Community

DETERMINE NEXT MEETING AGENDA ITEMS

ADJOURNMENT OF THE OPEN/GENERAL MEETING