

**ALISO COMMUNITY ASSOCIATION  
EXECUTIVE SESSION AGENDA  
April 29, 2009**

**EXECUTIVE SESSION**

1. Reviewing of meeting minutes dated October 14, 2009 Executive Session Minutes. Approval of January 14, 2009 Executive Session Minutes
  
2. Formation of third party contracts
  - a. Landscape Development
  - b. Reserve Studies, Inc.
  
3. Personnel Matters
  
4. Delinquencies
  - a. Review Aging Report
  
5. Potential Litigation
  - a. Lots 2 and 37
  
6. Enforcement matters/member discipline/hearings
  - a. Board Activity Log
  - b. Enforcement letters for Board to review
  - c. Homeowner correspondence