

**ALISO HOMEOWNERS ASSOCIATION  
EXECUTIVE SESSION AGENDA**

*September 9, 2009 – 6:00pm  
12380 Longacre Avenue “Lot 15”  
Granada Hills, CA 91344*

**I. CALL TO ORDER BY PRESIDING OFFICER**

- A. Establish a quorum

**II. APPROVAL OF MINUTES**

- A. Executive Session minutes: August 12, 2009

**III. DELINQUENCIES/COLLECTION REPORT**

- A. Review Aging Report

**IV. POTENTIAL LITIGATION**

**V. FORECLOSURE PLAN ON DELINQUENT ASSESSMENTS**

- A. Update on Account #48906-3-025-1 (Kator - Lot 25)
- B. Discuss refinements to standard procedures for delinquent accounts.

**VI. PERSONNEL MATTERS**

- A. Accepting partial delinquent payments
- B. Reviewing violation letters prior to mailing

**VII. THIRD-PARTY CONTRACTS**

- A. Bid for street tree re-staking – LDI: \$2,937.50
- B. Bids for Mailbox replacement – Offsite Productions: \$5,745.00  
Jayco Industries: \$1,785.48 or \$3,224.19
- C. Bids for nightly neighborhood security patrols – Maxwell; Security Specialists

**VIII. HOMEOWNER DISCIPLINE/HEARINGS**

- A. Hearing for 48906-5-044-1 (Quiroz) at 6:15pm
- B. Board Activity Log
- C. Enforcement letters for Board to review

**IX. ADJOURNMENT TO GENERAL SESSION**