

ALISO HOMEOWNERS ASSOCIATION
EMERGENCY MEETING
EXECUTIVE SESSION AGENDA
December 28, 2009 – 4:00pm
12458 Longacre Avenue “Lot 9”
Granada Hills, CA 91344

I. CALL TO ORDER BY PRESIDING OFFICER

- A. Establish a quorum.

II. EMERGENCY ITEMS FOR DISCUSSION AND ACTION

- A. Update on community mailboxes.
- B. Consider any necessary bids for repair of mailboxes.
- C. Consider whether the Board wants to continue, amend, or cancel the Association’s contract with Security Specialists, Inc. since the contractor failed to provide adequate surveillance of the community mailboxes, and consequently did not get the license plate number of the vehicle used by the perpetrators who attempted to break in to the community mailboxes on December 26th.

III. ADJOURNMENT TO GENERAL SESSION