# ALISO HOMEOWNERS ASSOCIATION EMERGENCY MEETING

GENERAL SESSION AGENDA December 28, 2009 – 4:15pm 12458 Longacre Avenue "Lot 9" Granada Hills, CA 91344

## I. CALL TO ORDER BY PRESIDING OFFICER

A. Establish a quorum

### II. PRESIDENT'S REPORT / EXECUTIVE SESSION RECAP

- A. Update on community mailboxes.
- **B.** Result of Board's consideration of any bids necessary for repair of mailboxes.
- C. Result of Board's consideration of current security contract with Security Specialists.

#### III. OWNER FORUM / PUBLIC COMMENT

Please fill out a speaker form to address the Board. (If speaking to an issue on the agenda, please indicate such on the form so you can be recognized at the appropriate time.)

The Board may not take any action on comments that do not reference an agendized item, except in the event of an emergency situation. However, any Board member may ask for clarification, give facts, comment, agree to place the issue on a future agenda, instruct the Property Manager ("P.M.") to report back at a subsequent meeting on the matter, or direct the P.M. to resolve the concern administratively.

## IV. MANAGEMENT COMPANY REPORT

## V. ADJOURNMENT