

**ALISO HOMEOWNERS ASSOCIATION  
SPECIAL GENERAL SESSION AGENDA**

*March 1, 2010 – 6:30pm  
12458 Longacre Avenue “Lot 9”  
Granada Hills, CA 91344*

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

- A. Establish a quorum

**II. NOTICE OF BOARD MEMBER RESIGNATION**

- A. Vincent Buenrostro, *Member at Large*

**III. APPOINT NEW BOARD MEMBER**

**IV. NEW BUSINESS**

- A. 6:30pm Presentation by Prospective Law Firm: The Board has invited a law firm to present the Membership with its credentials and its proposed contract for service.
1. Law Firm’s presentation.
  2. Question & Answer session with the Board and any Members present.
- B. 7:00pm Presentation by Prospective Law Firm: The Board has invited a law firm to present the Membership with its credentials and its proposed contract for service.
1. Law Firm’s presentation.
  2. Question & Answer session with the Board and any Members present.

**V. OWNER FORUM / PUBLIC COMMENT**

Please fill out a speaker form to address the Board.

*The Board may not take any action on comments that do not reference an agenda 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.*

**VI. CONSIDER ENGAGING THE SERVICES OF ANY APPLICANT**

**VII. ELECT BOARD OFFICERS**

**VIII. SCHEDULE FUTURE MEETINGS**

**IX. ADJOURNMENT**