

**ALISO HOMEOWNERS ASSOCIATION  
EXECUTIVE SESSION AGENDA**

*April 14, 2010 – 6:00pm  
12458 Longacre Avenue "Lot 9"  
Granada Hills, CA 91344*

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

- A. Establish a quorum.

**II. APPROVAL OF MINUTES**

- A. Executive Session minutes: March 10, 2010.

**III. PRESENTATION BY APPLICANT (6:05pm)**

- A. Stay Green, Inc. common area landscape maintenance company.

**IV. PERSONNEL MATTERS**

- A. Discuss whether the Association should continue to pay \$50 to Board meeting hosts.

**V. DELINQUENCIES / COLLECTION REPORT**

- A. Review the current Aging Report and Collections Status Report.
- B. Status of legal action against Account AL-6120-0023-01 (Ho).
- C. Status of legal action against Account AL-6120-0030-01 (Kator).

**VI. PRESENTATION BY APPLICANT (6:35pm)**

- A. Tajo Landscape common area landscape maintenance company.

**VII. THIRD-PARTY CONTRACTS**

- A. Consider approval of Declarant's proposed agreement for sharing water meter costs.
- B. Consider revised bid from Warren Built Construction for bringing electrical power and making modifications to the community mailbox stack enclosure.
- C. Consider bid(s) received for ongoing common-area landscape maintenance.
- D. Review the work completed so far by *Fruchter & Sgro Law Group*.
- E. If necessary, consider proposals and bids received from other law firms.
  - 1. Epsten Grinnell & Howell (Debora Zumwalt)
  - 2. Richardson & Harman (Matt Ober)
  - 3. Wolf, Rifkin, Shapiro, Schulman & Rabkin LLP (Dan Shapiro)
- F. Consider bid(s) received for minute-taking services.

**VIII. HOMEOWNER DISCIPLINE / HEARINGS**

- A. None.

**IX. REVIEW POTENTIAL LITIGATION**

**X. ADJOURNMENT TO GENERAL SESSION**