

ALISO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

To be held on
Wednesday, January 12, 2011
6:00 p.m.
12301 Longacre Avenue
Granada Hills, CA 91344

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES
 - a. December 1, 2010 (*Motion to Approve*) (pp. 3-6)
- III. OPEN FORUM
- IV. APPROVAL OF FINANCIALS (pp. 7-19)
 - a. December 31, 2010 (*Motion to Approve*)
- V. MANAGEMENT COMPANY'S REPORT (pp. 20-22)
 - a. C3 Notes
 - b. Management Activity Report
 - c. Site Review on December 5, 2010 – no violations noted
 - d. Site Review on December 14, 2010 – no violations noted
 - e. Site Review on January 7, 2011 – will notify Board if any violations observed
- VI. OLD BUSINESS (pp. 23-37)
 - a. Correspondence
 - i. Account #00165-3346
 - ii. Account #00165-3511
 - iii. Account #00165-3362
 - iv. Account #00165-3197
 - v. Account #00165-3401
 - vi. Account #00165-3537
 - b. Proposed Bylaws Amendment (*Motion to Ratify E-mail Vote*)
- VII. NEW BUSINESS (pp. 38-42)
 - a. Announcement of January 27, 2011 meeting for adoption of Assessments Collection Policy, including the Schedule of Fines
 - b. Stay Green e-mail and tree warranty matter with K. Hovnanian
 - c. Discuss the May mailer, including Rules & Regulations and Architectural Guidelines
- VIII. ADJOURNMENT TO EXECUTIVE SESSION @ 7:00 p.m.