

Aliso Homeowners Association

Board of Directors Meeting

To be held on
Wednesday February 11, 2015

at
12301 Longacre Avenue
Granada Hills, CA 91344
11:00 a.m.

AGENDA

- I. CALL TO ORDER
 - a. Establish a Quorum
- II. APPROVAL OF MINUTES
 - a. Minutes of the October 16, 2014 Meeting
- III. TREASURER'S REPORT
 - a. October 31, 2014 (Motion to Approve)
 - b. November 30, 2014 (Motion to Approve)
 - c. December 31, 2014 (Motion to Approve)
- IV. PRESIDENT'S REPORT
- V. OPEN FORUM
- VI. MANAGER'S REPORT
 - a. C3 Notes
 - b. Manager Activity Report
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - a. Horse Trails
 - b. Annual Meeting
- IX. DELINQUENCIES
- x. ADJOURNMENT