

**ALISO HOMEOWNERS ASSOCIATION  
EXECUTIVE SESSION BOARD MEETING AGENDA**

*August 16, 2017 – 8:15pm  
12458 Longacre Avenue  
Granada Hills, CA 91344*

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

- A. Establish a quorum.

**II. APPROVAL OF MINUTES**

- A. Review and approve Executive Session meeting minutes from June 28, 2017.

**III. PERSONNEL MATTERS**

- A. Consider reimbursement request from Account #00165-3168.

**IV. DELINQUENCIES / COLLECTION REPORT**

- A. Account #00165-3333.
- B. Account #00165-3469.
- C. Account #00165-3443.
- D. Account #00165-3362.

**V. THIRD-PARTY CONTRACTS**

- A. Tajo Landscaping bids (horse trail maintenance, entry trees, etc.)
- B. Signature Signs bids (“Not a Through Street” sign, entry monument refurbish).
- C. Bids for replacing lights at mailboxes with brighter LEDs on from dusk to dawn.
- D. Consider one-time refurbishment of certain slopes and planters.

**VI. HOMEOWNER DISCIPLINE / HEARINGS**

- A. N/A

**VII. REVIEW POTENTIAL LITIGATION**

- A. Lemley lawsuit update

**VIII. SCHEDULE NEXT MEETING**

**IX. ADJOURN MEETING**