

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

*August 16, 2017 – 7:30pm
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 General Session meeting minutes from June 28, 2017.

III. OWNER FORUM / PUBLIC COMMENT

Please fill out a speaker form to address the Board. (If speaking to an issue on the agenda, please indicate such on the form so you can be recognized at the appropriate time.)

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 management company to report back at a subsequent meeting on the matter, or ask the property manager to resolve the concern administratively.

IV. PRESIDENT’S REPORT

- A. Summary of prior Executive Session meeting.

V. VICE-PRESIDENT’S REPORT

VI. TREASURER’S REPORT

- A. Review and approve monthly financial reports for June 2017 and July 2017.

VII. SECRETARY’S REPORT

VIII. MANAGER'S REPORT (Tony Barbarotto from Ross Morgan & Company)

IX. COMMITTEE REPORTS

- A. Architectural Committee.
- B. Governing Documents Review Committee.

X. OLD BUSINESS

- A. Discuss installing a surveillance camera system for the community.
- B. Consider removing “K. Hovanian” from the entry monument, and changing “Aliso” to “Cagney Ranch Estates” (if the Membership approved such change at the election).
- C. Discuss a community alert system (NextDoor, Nixle, LAPD ePolicing, etc.)

XI. NEW BUSINESS

- A. Discuss results of August 16, 2017 Special Membership Meeting.
- B. Discuss 2018 Budget goals (clarify reserves requirements & status, landscaping, etc.)

XII. SCHEDULE NEXT MEETING

XIII. ADJOURN TO EXECUTIVE SESSION