ALISO HOMEOWNERS ASSOCIATION SPECIAL GENERAL SESSION AGENDA

February 23, 2010 – 6:30pm 12458 Longacre Avenue "Lot 9" Granada Hills, CA 91344

I. CALL TO ORDER BY PRESIDING OFFICER

A. Establish a quorum

II. NEW BUSINESS

- **A.** <u>6:30pm Presentation by Prospective Law Firm</u>: The Board has invited a law firm to present the Membership with its credentials and its proposed contract for service.
 - 1. Law Firm's presentation.
 - 2. Question & Answer session with the Board and any Members present.
- **B.** 7:00pm Presentation by Prospective Management Company: The Board has invited a property management company to present the Membership with its credentials and its proposed contract for service.
 - 1. Management Company's presentation.
 - 2. Question & Answer session with the Board and any Members present.
- C. 7:30pm Presentation by Prospective Law Firm: The Board has invited a law firm to present the Membership with its credentials and its proposed contract for service.
 - 1. Law Firm's presentation.
 - 2. Question & Answer session with the Board and any Members present.

III. OWNER FORUM / PUBLIC COMMENT

Please fill out a speaker form to address the Board.

The Board may not take any action on comments that do not reference an agendized 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 Property Manager ("P.M.") to report back at a subsequent meeting on the matter, or direct the P.M. to resolve the concern administratively.

IV. CONSIDER ENGAGING THE SERVICES OF ANY APPLICANT

V. SCHEDULE FUTURE MEETINGS

VI. ADJOURNMENT