

**PARK PASEO HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**MONDAY, DECEMBER 10, 2018**  
EXECUTIVE SESSION – 6:30 P.M. (by invitation only)  
GENERAL SESSION 7:00 P.M (all owners welcome)  
**PARK PASEO CLUBHOUSE**  
**25 CHRISTAMON WEST**

<b>AGENDA</b>
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1. **CALL TO ORDER – EXECUTIVE SESSION** **6:30 p.m.**
  
2. VIOLATIONS / OTHER VIOLATION MATTERS
3. DELINQUENCIES
4. 3<sup>rd</sup> PARTY CONTRACTS
5. EXECUTIVE SESSION MINUTES APPROVAL – 11/12/2018
6. PAYMENT PLANS, if any
  
7. **ADJOURN TO GENERAL SESSION**
  
1. **CALL TO ORDER – GENERAL SESSION / REORGANIZATIONAL MEETING** **7:00 p.m.**
2. EXECUTIVE SESSION DISCLOSURE
3. HOMEOWNER FORUM
4. REPORTS -Architectural Committee / Minutes –11/28/2018, 6 Eden denial application, Landscape Report, Action List, Work Order Reports 11/2018, Landscape MSR Report (11/2018), Financial Reports,
  
5. **CONSENT CALENDAR**
  - A. FINANCIAL REPORT- October 2018
  - B. GENERAL SESSION MINUTES – 11/12/2018
  - C. LIENS (IF ANY)
  - D. (OTHER CONSENT ITEMS, IF ANY)
  
6. **UNFINISHED BUSINESS**
  - A. MONUMENT SIGN INSTALLATION UPDATE
  - B. ORANGE ARROW LANDSCAPE – Update on Plant Material Installation
  - C. TREE REMOVAL BIDS
  - D. PUMP ROOM GATE - UPDATE
  - E. DOG STATIONS- INSTALLATION
  - F. TRASH CAN REPLACEMENT – PATIO AREA
  
7. **NEW BUSINESS**
  - A. NEWSLETTER ITEMS
  - B. HOLIDAY DECORATING CONTEST REMINDER
  - C. CLUBHOUSE CONTACT PERSON
  
8. **REFERENCE MATERIAL (Informational Only)**
  - A. CORRESPONDENCE, ANNUAL CALENDAR, NEWSLETTER 12/2018, SITE MAPS
  
9. **NEXT MEETING**

The next board of directors meeting is scheduled for Monday, January 14, 2019 Executive Session to begin at 6:30 p.m. and General Session will follow at 7:00 p.m. at the Clubhouse.
  
10. **ADJOURNMENT – GENERAL SESSION**