PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, MARCH 11, 2019
EXECUTIVE SESSION – 6:30 P.M. (by invitation only)
GENERAL SESSION - 7:00 P.M. (all owners welcome)
PARK PASEO CLUBHOUSE
25 CHRISTAMON WEST, IRVINE, CA 92620

EXECUTIVE SESSION AGENDA

1. **CALL TO ORDER – EXECUTIVE SESSION**   **6:30 p.m.**
2. VIOLATIONS / OTHER VIOLATION MATTERS
    A. EXECUTIVE ACTION REPORT
3. DELINQUENCIES
4. PAYMENT PLAN UPDATE
5. LEGAL UPDATE
6. 3rd PARTY CONTRACTS
    A. HARVEST
    B. THREE PHASE ELECTRIC
7. REQUEST FROM HOMEOWNER REGARDING FEE REMOVAL
8. REQUEST FROM HOMEOWNER REGARDING FEE REMOVAL
9. REQUEST FROM HOMEOWNER REGARDING TREE REMOVAL
10. EXECUTIVE SESSION MINUTES APPROVAL – 2/11/2019
11. **ADJOURN TO GENERAL SESSION**

GENERAL SESSION AGENDA

1. **CALL TO ORDER – GENERAL SESSION**   **7:00 p.m.**
2. **EXECUTIVE SESSION DISCLOSURE**
3. **HOMEOWNER FORUM**
4. **REPORTS**
    A. ARCHITECTURAL MEETING MINUTES –2/27/2019
    B. HARVEST LANDSCAPE REPORT
    C. THREE PHASE LIGHTING REPORT
    D. ACTION LIST
    E. WORK ORDER REPORTS THROUGH 2/28/2019
    F. PATROL REPORTS
    G. FINANCIAL REPORT – JANUARY 2019
    H. GENERAL SESSION MINUTES –2/11/2019

5. **UNFINISHED BUSINESS**
    A. MONUMENT SIGN ELECTRICAL UPDATE
    B. MOVIE NIGHT IN THE PARK

6. **NEW BUSINESS**
    A. PROSA PLAYGROUND SLIDE REPAIR
    B. SCOPE OF WORK ON CLUBHOUSE SLIDING GLASS DOORS & ACCESS DOORS
    C. DISCUSSION ON POOL DECK REPLACEMENT
    D. ARCHITECTURAL COMMITTEE RECOMMENDATION
    E. REPLACEMENT OF SUMP PUMP
    F. REPLACEMENT OF PROSA MAIN GATE LOCK
    G. REPLACEMENT OF JUNCTION BOXES AT POOL
    H. RESERVE CD INVESTMENTS
    I. DISCUSSION ON 2019 RESERVE PROJECTS
    J. NEWSLETTER ITEMS

7.   **REFERENCE MATERIAL (Informational Only)**
        A.   CORRESPONDENCE, ANNUAL CALENDAR, NEWSLETTER 3/2019, SITE MAPS

8.   **NEXT MEETING**
      The next board of directors meeting is scheduled for Monday, April 8, 2019 Executive Session to begin at 6:30 p.m. and General Session will follow at 7:00 p.m. at the Park Paseo Clubhouse.

9.   **ADJOURNMENT – GENERAL SESSION**