

PARK PASEO HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
**MONDAY, APRIL 8, 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. 3<sup>rd</sup> PARTY CONTRACTS
  - A. ASSOCIA-PCM
6. LEGAL UPDATE
  - A. LEGAL COUNSEL UPDATE
7. REQUEST FROM HOMEOWNER REGARDING TREE
8. REQUEST FROM HOMEOWNER REGARDING FEE REMOVAL
9. EXECUTIVE SESSION MINUTES APPROVAL – 3/11/2019
10. **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 –3/27/2019
  - B. HARVEST LANDSCAPE REPORT
  - C. THREE PHASE LIGHTING REPORT
  - D. ACTION LIST
  - E. WORK ORDER REPORTS THROUGH 3/31/2019
  - F. FINANCIAL REPORT – FEBRUARY 2019
  - G. GENERAL SESSION MINUTES –3/11/2019
5. **UNFINISHED BUSINESS**
  - A. MONUMENT SIGN ELECTRICAL UPDATE
  - B. MOVIE NIGHT IN THE PARK
  - C. PROSA RESTROOM REMODEL
6. **NEW BUSINESS**
  - A. DRAFT AUDIT
  - B. BIDS FOR RESERVE STUDY
  - C. PLAYGROUND INSPECTION RESULTS
  - D. BIDS FOR CLUBHOUSE SLIDING GLASS DOORS & WINDOW
  - E. HARVEST QUOTES FOR LANDSCAPE FILL IN
  - F. PERSONAL TOUCH CLEANING QUOTE
  - G. SPA PUMP ROOM DOORS & ROOF REPAIR
  - H. POOL SIGNAGE VERBIAGE & REVISIONS
  - I. DISCUSSION ON POOL DECK REPLACEMENT
  - J. NEWSLETTER ITEMS
7. **REFERENCE MATERIAL (Informational Only)**
  - A. CORRESPONDENCE, ANNUAL CALENDAR, NEWSLETTER 4/2019, 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**