

PARK PASEO HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
**MONDAY, MAY 13, 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. 3<sup>rd</sup> PARTY CONTRACTS
  - A. ASSOCIA-PCM
3. VIOLATIONS / OTHER VIOLATION MATTERS
  - A. HEARINGS
  - B. EXECUTIVE ACTION REPORT
4. DELINQUENCIES
5. PAYMENT PLAN UPDATE
6. REQUEST FROM HOMEOWNER REGARDING TREE
7. EXECUTIVE SESSION MINUTES APPROVAL – 4/8/2019, 4/18/19, 5/2/19
8. **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 –4/24/2019
  - B. HARVEST LANDSCAPE REPORT
  - C. THREE PHASE LIGHTING REPORT
  - D. ACTION LIST
  - E. WORK ORDER REPORTS THROUGH 4/30/2019
  - F. FINANCIAL REPORT – MARCH 2019
  - G. GENERAL SESSION MINUTES –4/8/2019
5. **UNFINISHED BUSINESS**
  - A. MONUMENT SIGN LIGHTING UPDATE
  - B. MOVIE NIGHT IN THE PARK FEEDBACK
  - C. PROSA RESTROOM REMODEL
6. **NEW BUSINESS**
  - A. NORTHSTARS SWIM TEAM
  - B. TURF RENOVATION ACCOUNT
  - C. CLUBHOUSE SLIDING GLASS DOORS & WINDOW
  - D. CLUBHOUSE BBQ GRILL
  - E. CONCRETE REPAIRS
  - F. PROSA POOL LIGHT
  - G. REQUEST FROM HOMEOWNER FOR VOLLEYBALL SAND
  - H. TENNIS GATE LOCK
  - I. IRWD WATER REFUND
  - J. PLAYGROUND REPAIR QUOTE
  - K. PROSA EXTERIOR BUILDING PAINTING
  - L. DISCUSSION ON POOL DECK REPLACEMENT
  - M. NEWSLETTER ITEMS

7. **REFERENCE MATERIAL (Informational Only)**
  - A. CORRESPONDENCE, ANNUAL CALENDAR, NEWSLETTER 5/2019, SITE MAPS

8. **NEXT MEETING**

The next board of directors meeting is scheduled for Monday, June 10, 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**