

PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, JUNE 10, 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. **3rd PARTY CONTRACTS**
 - A. T&S CONSTRUCTION
3. **VIOLATIONS / OTHER VIOLATION MATTERS**
 - A. HEARINGS
 - B. EXECUTIVE ACTION REPORT
4. **DELINQUENCIES**
5. **PAYMENT PLAN UPDATE**
6. **EXECUTIVE SESSION MINUTES APPROVAL –5/13/19**
7. **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 –.5/29/2019
 - B. HARVEST LANDSCAPE REPORT
 - C. THREE PHASE LIGHTING REPORT
 - D. ACTION LIST
 - E. WORK ORDER REPORTS THROUGH 5/31/2019
 - F. FINANCIAL REPORT – APRIL 2019
 - G. GENERAL SESSION MINUTES –5/13/2019
5. **UNFINISHED BUSINESS**
 - A. MONUMENT SIGN LIGHTING
 - B. REQUEST FROM HOMEOWNER FOR VOLLEYBALL SAND
6. **NEW BUSINESS**
 - A. NORTHSTARS SWIM TEAM\
 - B. 4th OF JULY UPDATE
 - C. TURF RENOVATION ACCOUNT
 - D. PROSA POOL LIGHT
 - E. THREE PHASE LIGHT REPAIRS
 - F. PLAYGROUND REPAIR QUOTES
 - G. PROSA TERMITE FUMIGATION
 - H. PROSA EXTERIOR BUILDING PAINTING
 - I. HARVEST PROPOSALS
 - J. POOL RULE CHANGES
 - K. INVESTMENT CD
 - L. DISCUSSION ON POOL DECK REPLACEMENT
 - M. NEWSLETTER ITEMS
7. **REFERENCE MATERIAL (Informational Only)**
 - A. CORRESPONDENCE, ANNUAL CALENDAR, SITE MAPS, NEWSLETTER 6/2019

8. **NEXT MEETING**

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