

PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, JULY 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**
2. **3rd PARTY CONTRACTS**
 - A. CANE, WALKER & HARKIN LLP
3. **VIOLATIONS / OTHER VIOLATION MATTERS**
 - A. HEARINGS
 - B. EXECUTIVE ACTION REPORT
4. **DELINQUENCIES**
5. **PAYMENT PLAN UPDATE**
6. **EXECUTIVE SESSION MINUTES APPROVAL –6/10/19**
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 –6/26/2019
 - B. HARVEST LANDSCAPE REPORT
 - C. THREE PHASE LIGHTING REPORT
 - D. ACTION LIST
 - E. WORK ORDER REPORTS THROUGH 6/30/2019
 - F. FINANCIAL REPORT – MAY 2019
 - G. GENERAL SESSION MINUTES –6/10/2019
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 FEEDBACK
 - C. WET PIPE SPRINKLER SYSTEM INSPECTION QUOTE
 - D. INSPECTOR OF ELECTION QUOTE
 - E. PLAYGROUND REPAIR QUOTES
 - F. HARVEST PROPOSALS
 - G. DISCUSSION ON LANDSCAPE AROUND TENNIS COURT
 - H. WATER EXERCISE GROUP REQUEST
 - I. DISCUSSION ON POOL DECK REPLACEMENT
 - J. 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**