

PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, AUGUST 12, 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. IDEATE DESIGN BUILD
3. **VIOLATIONS / OTHER VIOLATION MATTERS**
 - A. HEARINGS
 - B. ARCHITECTURAL VIOLATIONS
 - C. EXECUTIVE ACTION REPORT
4. **DELINQUENCIES**
5. **PAYMENT PLAN UPDATE**
6. **REQUEST FROM HOMEOWNER REGARDING REMINDER FEE**
7. **EXECUTIVE SESSION MINUTES APPROVAL –7/8/19**
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. **CONSENT CALENDAR**
 - A. ARCHITECTURAL MEETING MINUTES –7/31/2019
 - B. HARVEST LANDSCAPE REPORT
 - C. THREE PHASE LIGHTING REPORT
 - D. ACTION LIST
 - E. WORK ORDER REPORTS THROUGH 7/31/2019
 - F. FINANCIAL REPORT – JUNE 2019
 - G. GENERAL SESSION MINUTES –7/8/2019
5. **UNFINISHED BUSINESS**
 - A. MONUMENT SIGN LIGHTING
6. **NEW BUSINESS**
 - A. NORTHSTARS SWIM TEAM UPDATE
 - B. ANNUAL MEETING INFORMATION
 - C. PLAYGROUND REPAIR QUOTES
 - D. DISCUSSION ON LANDSCAPE AROUND TENNIS COURT
 - E. DISCUSSION ON INSTALLING TREES IN GREENBELT BY CLUBHOUSE
 - F. DISCUSSION ON POOL DECK REPLACEMENT
 - G. 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**