

PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, SEPTEMBER 9, 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. ALAN SMITH POOLS
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 –8/12/19**
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 AGENDA**
 - A. ARCHITECTURAL MEETING MINUTES –8/28/2019
 - B. HARVEST LANDSCAPE REPORT
 - C. THREE PHASE LIGHTING REPORT
 - D. ACTION LIST
 - E. WORK ORDER REPORTS THROUGH 8/31/2019
 - F. FINANCIAL REPORT – JULY 2019
 - G. GENERAL SESSION MINUTES –8/12/2019
5. **UNFINISHED BUSINESS**
 - A. MONUMENT SIGN LIGHTING
 - B. PLAYGROUND REPAIR QUOTES
6. **NEW BUSINESS**
 - A. UPDATE ON ANNUAL MEETING INFORMATION
 - B. INVESTMENT CD MATURING
 - C. REPLACEMENT OF UPSTAIRS WINDOW
 - D. HARVEST LANDSCAPING PROPOSALS
 - E. RESERVE STUDY CHANGES
 - F. DISCUSSION ON POOL DECK REPLACEMENT
 - G. DISCUSSION ON DRAFT BUDGET
 - H. DISCUSSION ON REQUESTING BIDS FOR HOLIDAY LIGHTING
 - I. DISCUSSION ON REPLACING CLUBHOUSE INTERTIOR LIGHTING WITH LED
 - J. DISCUSSION ON REPLACING THE GLASS IN THE CLUBHOUSE FRONT DOORS
 - K. NEWSLETTER ITEMS
7. **REFERENCE MATERIAL (Informational Only)**
 - A. CORRESPONDENCE, ANNUAL CALENDAR, SITE MAPS, NEWSLETTER 9/2019
8. **NEXT MEETING**

The next board of directors meeting is scheduled for Monday, October 14, 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**