

PARK PASEO HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
**MONDAY, NOVEMBER 11, 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. **3<sup>rd</sup> PARTY CONTRACTS**
  - A. CANE, WALKER & HARKINS INVOICE
  - B. ASSOCIA-PCM SCHEDULE OF FEES INCREASE
3. **VIOLATIONS / OTHER VIOLATION MATTERS**
  - A. HEARINGS
  - B. ARCHITECTURAL VIOLATIONS
  - C. EXECUTIVE ACTION REPORT
4. **DELINQUENCIES**
5. **PAYMENT PLAN UPDATE**
6. **REQUEST FROM HOMEOWNER FOR ARCHITECTURAL PLANS**
7. **EXECUTIVE SESSION MINUTES APPROVAL –10/14/19**
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 –10/30/2019
  - B. HARVEST LANDSCAPE REPORT
  - C. THREE PHASE LIGHTING REPORT
  - D. ACTION LIST
  - E. WORK ORDER REPORTS THROUGH 10/30/2019
  - F. FINANCIAL REPORT – SEPTEMBER 2019
  - G. GENERAL SESSION MINUTES –10/14/2019
5. **UNFINISHED BUSINESS**
  - A. PLAYGROUND REPAIR QUOTES
6. **NEW BUSINESS**
  - A. REQUEST FROM HOMEOWNER FOR ACCESS TO CLUBHOUSE AMENITIES
  - B. 2020 DRAFT BUDGET & RESERVE STUDY
  - C. 2019 AUDIT & TAX PROPOSALS
  - D. CARPET CLEANING
  - E. INVESTMENT CD APPROVAL
  - F. THREE PHASE PROPOSAL CLUBHOUSE LED CONVERSION
  - G. HOLIDAY SIGNS FOR YARDS
  - H. HARVEST LANDSCAPING PROPOSALS
  - I. DISCUSSION ON POOL DECK REPLACEMENT
  - J. NEWSLETTER ITEMS
7. **REFERENCE MATERIAL (Informational Only)**
  - A. CORRESPONDENCE, ANNUAL CALENDAR, SITE MAPS, NEWSLETTER 11/2019
8. **NEXT MEETING**

The next Board of Directors meeting is scheduled for Monday, December 9, 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**