

PARK PASEO HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
**MONDAY, DECEMBER 9, 2019**  
EXECUTIVE SESSION – 6:00 P.M. (by invitation only)  
GENERAL SESSION - 7:30 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. POOL DECK VENDORS
  - B. CANE, WALKER & HARKINS INVOICE
3. **VIOLATIONS / OTHER VIOLATION MATTERS**
  - A. ARCHITECTURAL VIOLATIONS
  - B. EXECUTIVE ACTION REPORT
4. **DELINQUENCIES**
5. **PAYMENT PLAN UPDATE**
6. **REQUEST FROM HOMEOWNER FOR REMOVAL OF FEES**
7. **EXECUTIVE SESSION MINUTES APPROVAL –11/11/19 and 11/26/19**
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 –11/20/2019
  - B. HARVEST LANDSCAPE REPORT
  - C. THREE PHASE LIGHTING REPORT
  - D. ACTION LIST
  - E. WORK ORDER REPORTS THROUGH 11/30/2019
  - F. FINANCIAL REPORT – OCTOBER 2019
  - G. GENERAL SESSION MINUTES –11/11/2019
5. **UNFINISHED BUSINESS**
  - A. PLAYGROUND REPAIR QUOTES
6. **NEW BUSINESS**
  - A. JANUARY MEETING DATE
  - B. INVESTMENT CD APPROVAL
  - C. CLUBHOUSE STAIRS REPAIR
  - D. DISCUSSION ON POOL DECK REPLACEMENT
  - E. NEWSLETTER ITEMS
7. **REFERENCE MATERIAL (Informational Only)**
  - A. CORRESPONDENCE, ANNUAL CALENDAR, SITE MAPS, NEWSLETTER 12/2019
8. **NEXT MEETING**

The next Board of Directors meeting is scheduled for January 2020, Date TBD. 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**