

PARK PASEO HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
**MONDAY, JANUARY 20, 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. **LEGAL**
  - A. Cane, Walker & Harkins Invoice 6:30 p.m.
3. **3<sup>rd</sup> PARTY CONTRACTS**
  - A. Project Manager – Hans Snijdewind Associa PCM 7:00 p.m.
4. **HEARINGS / VIOLATIONS** (6:45 p.m.)
  - A. HEARINGS (13)
  - B. ARCHITECTURAL VIOLATIONS
2. **DELINQUENCIES**
3. **PAYMENT PLAN UPDATE**
4. **EXECUTIVE SESSION MINUTES APPROVAL –12/9/19**
5. **ADJOURN TO GENERAL SESSION**

**GENERAL SESSION AGENDA**

1. **CALL TO ORDER – GENERAL SESSION** 7:30 p.m.
2. **EXECUTIVE SESSION DISCLOSURE**
3. **HOMEOWNER FORUM**
4. **CONSENT AGENDA**
  - A. ARCHITECTURAL MEETING MINUTES –1/8/20
  - B. HARVEST LANDSCAPE REPORT
  - C. THREE PHASE LIGHTING REPORT
  - D. ACTION LIST
  - E. WORK ORDER REPORTS THROUGH 12/31/2019
  - F. FINANCIAL REPORT – NOVEMBER 2019
  - G. GENERAL SESSION MINUTES –12/09/2019
5. **UNFINISHED BUSINESS**
  - A. ACCOUNT #180-3617
  - B. PLAYGROUND REPAIRS – PENDING
  - C. POOL DECK REPLACEMENT – PROPOSALS
6. **NEW BUSINESS**
  - A. UPDATES (Miscellaneous)
  - B. RATIFY INSURANCE AGREEMENT
  - C. NEWSLETTER ITEMS - MARCH
7. **REFERENCE MATERIAL (Informational Only)**
  - A. CORRESPONDENCE, ANNUAL CALENDAR, SITE MAPS, NEWSLETTER 2/2020
8. **NEXT MEETING**

The next Board of Directors meeting is scheduled for February 10, 2020. 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**