

PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, February 10, 2020
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** 6:30 p.m.
2. **LEGAL**
 - A. Account #180-4894
4. **HEARINGS / VIOLATIONS**
 - A. HEARINGS
 - B. ARCHITECTURAL VIOLATIONS
2. **DELINQUENCIES**
3. **PAYMENT PLAN UPDATE**
4. **EXECUTIVE SESSION MINUTES APPROVAL –1/20/2020**
5. **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 –1/29/2020
 - a. Proposed Architectural Standards Addition
 - B. HARVEST LANDSCAPE REPORT
 - C. THREE PHASE LIGHTING REPORT
 - a. Proposal Light Repair
 - D. ACTION LIST
 - E. WORK ORDER REPORTS THROUGH 1/31/2020
 - F. FINANCIAL REPORT – DECEMBER 2019
 - G. GENERAL SESSION MINUTES –1/20/2020
5. **UNFINISHED BUSINESS**
 - A. POOL DECK REPLACEMENT UPDATE
 - B. PLAYGROUND REPAIRS PROPOSAL – PENDING RECEIPT
6. **NEW BUSINESS**
 - A. UPDATES (Miscellaneous – Address Lights Inspection, Maintenance Items)
 - B. PARKING ISSUE – CHRISTAMON STREET
 - C. NEWSLETTER ITEMS - APRIL
7. **REFERENCE MATERIAL (Informational Only)**
 - A. CORRESPONDENCE, ANNUAL CALENDAR, SITE MAPS, NEWSLETTER 3/2020
8. **NEXT MEETING**

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