

**PARK PASEO HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MONDAY, JULY 13, 2015**

NOTICE

The General Session Meeting of the Park Paseo Homeowners Association Board of Directors was held on Monday, July 13, 2015, at the clubhouse located at 25 Christamon West, Irvine, California.

In accordance with California Civil Code §4920, the meeting agenda was placed in the common area at least four (4) days prior to the meeting.

PRESENT

Directors Present: Mike Krahelski, President
 Brian Hagadorn, 1st Vice President
 Bryan Giglia, 2nd Vice President
 Ric Cox, Secretary
 Tanja Fournier, Treasurer

Directors Absent:

Representing PCM: John Muller
 Senior Community Manager
 Rick Zarski
 Director of Education

Others Present: Twenty eight members

CALL TO ORDER

The meeting was called to order by Mike Krahelski, President at 7:06 p.m.

HOMEOWNER FORUM

Presentation by The Irvine Company regarding the Eastwood Development; Robin Leftwich, VP., Mike LeBlanc, Senior VP, and Richard Roy, V.P., representing The Irvine Company gave a presentation outlining details of the western Paseo that separates Park Paso from the new development. Following the presentation they answered member questions concerning the development.

COMMITTEE REPORTS

Architectural Committee

The meeting minutes of the Architectural Committee meeting held on June 24, 2015, were reviewed and unanimously accepted by the Board for filing.

The Board reviewed the following applications:

11 Eden – House Painting

Upon a motion duly made, seconded and carried, the Board unanimously approved the application to paint the house using approved Scheme 1.

9 Christamon West – synthetic Turf

Upon a motion duly made, seconded and carried the Board unanimously approved the application as presented.

34 Christamon West – Synthetic Turf

Upon a motion duly made, seconded and carried, the Board unanimously approved the application as presented.

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Social Committee The committee submitted a request to fund a visit from the Traveling Naturalist. Upon a motion duly made, seconded and carried the Board unanimously resolved to deny the request.

Area 5-B Committee The committee presented The Irvine Company to discuss the Eastwood Development.

Landscape & Aesthetics
Committee The committee discussed its efforts regarding the IRWD Turf Removal Program. The committee also discussed the need for landscape improvements in various locations within the community.

Swim Team Joe Miller provided the Board with an update on the Northstars swim team. He also mentioned recent issues they had with power in the kitchen for an event.

- CONSENT CALENDAR**
- A. General Session Minutes for June 8, 2015
 - B. Financial Statements as of June 2015

Upon a motion duly made, seconded and carried unanimously the Board resolved to accept the Consent Calendar as presented.

UNFINISHED BUSINESS

Record Retention Policy

Upon a motion duly made, seconded and carried the Board unanimously resolved to approve the policy as presented.

NEW BUSINESS

Cane, Walker and Harkins, LLC retention agreement

Upon a motion duly made, seconded and carried the Board unanimously resolved to renew the retainer agreement in the annual amount of \$1,200.00.

Capital Project Funding

The Board reviewed the correspondence from the association's attorney regarding the Board's authority to fund capital improvement projects within the community. The attorney advised that any expenditure exceeding 5% of the annual budget (approximately \$35,000 given the current budget) would require majority or super-majority approval in a vote of the members of the community. No action was taken.

**MANAGEMENT
REPORTS**

The Board reviewed the reports. No action taken.

CORRESPONDENCE

The Board reviewed Management's correspondence.

ANNOUNCEMENT

The next General Session Meeting of the Board of Directors is scheduled for Monday, August 10, 2015 at 6:30 p.m. at the Park Paseo Clubhouse, located at 25 Christamon West, Irvine, California.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:15 p.m.

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ATTEST

Name Title

Name Title