PARK PASEO HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY, March 9, 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.

7:00 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 -2/10/2020, 2/14/2020, 2/24/2020
- 5. ADJOURN TO GENERAL SESSION

GENERAL SESSION AGENDA

- 1. CALL TO ORDER GENERAL SESSION
- 2. **EXECUTIVE SESSION DISCLOSURE**
- 3. **HOMEOWNER FORUM**
- 4. CONSENT AGENDA
 - A. ARCHITECTURAL MEETING SUMMARY 2/26/2020
 - B. HARVEST LANDSCAPE REPORT
 - C. THREE PHASE LIGHTING REPORT
 - 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. PROSA POOL UPDATE
 - B. PLAYGROUND REPAIRS PROPOSAL
 - C. PARKING ISSUE CHRISTAMON STREET
- 6. **NEW BUSINESS**
 - A. UPDATES (Miscellaneous Spring Break Preparation, Pool ON 5/23; Extra Guard; 5TH Grade Swim Scheduled; Parking Lot Closure Update; Northstars)
 - B. HOMEOWNER TREE COMPLAINT
 - C. NEWSLETTER ITEMS MAY
- 7. REFERENCE MATERIAL (Informational Only)
 - A. CORRESPONDENCE, ANNUAL CALENDAR, SITE MAPS, NEWSLETTER 4/2020
- 8. **NEXT MEETING**

The next Board of Directors meeting is scheduled for **April 13, 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**