

PARK PASEO HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

**MONDAY, April 13, 2020**

EXECUTIVE SESSION – 6:30 P.M. (by invitation only)

GENERAL SESSION - 7:00 P.M. (all owners welcome)

**\*\*This meeting will be held via ZOOM due to Covid19 quarantines. Please contact the community office for the link to join the meeting\*\*\***

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 – 3/9/2020 & Special Exec 3/16/2020**
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 SUMMARY – 3/25/2020  
(ADU/JADU Units Discussion)
  - B. HARVEST LANDSCAPE REPORT
  - C. THREE PHASE LIGHTING REPORT
  - D. ACTION LIST
  - E. WORK ORDER REPORTS THROUGH 3/31/2020
  - F. FINANCIAL REPORT – FEBRUARY 2020
  - G. GENERAL SESSION MINUTES – 3/9/2020
5. **UNFINISHED BUSINESS**
  - A. UPDATES (Parking on Christamon/Prosa Pool/Playground Equipment/Service Dogs)
6. **NEW BUSINESS**
  - A. COVID19 Discussion – Community Events/Vendor Services
  - B. Harvest Landscape – Renderings for Monuments
  - 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 **May 11,2020**. 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**