

PARK PASEO HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY, May 11, 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 – 4/13//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 – 4/22/2020
(ADU/JADU Units Discussion)
 - B. HARVEST LANDSCAPE REPORT
 - C. THREE PHASE LIGHTING REPORT
 - D. ACTION LIST
 - E. WORK ORDER REPORTS THROUGH 4/31/2020
 - F. FINANCIAL REPORT – MARCH 2020
 - G. GENERAL SESSION MINUTES – 4/22/2020
5. **UNFINISHED BUSINESS**
 - A. UPDATES (Prosa Pool/Clubhouse Reservations/)
6. **NEW BUSINESS**
 - A. TREE TRIMMING REQUEST
 - B. COVID19 RE-OPENING DISCUSSION – Amenities & Events
 - C. NEWSLETTER ITEMS - JULY
7. **REFERENCE MATERIAL (Informational Only)**
 - A. CORRESPONDENCE, ANNUAL CALENDAR, SITE MAPS, NEWSLETTER 5/2020
8. **NEXT MEETING**

The next Board of Directors meeting is scheduled **for JUNE 8, 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**