

PARK PASEO HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

**MONDAY, June 8, 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 –5/11/2020**
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 – 5/27/2020
  - B. HARVEST LANDSCAPE REPORT
  - C. THREE PHASE LIGHTING REPORT
  - D. ACTION LIST
  - E. WORK ORDER REPORTS THROUGH 5/31//2020
  - F. FINANCIAL REPORT – APRIL 2020
  - G. GENERAL SESSION MINUTES – 5/11/2020
5. **UNFINISHED BUSINESS**
  - A. UPDATES (Prosa Pool/Umbrellas/Christamon Parking)
  - B. 4<sup>th</sup> OF JULY EVENT
6. **NEW BUSINESS**
  - A. ADDENDUM #4 PROSA POOL PROJECT
  - B. HARVEST MISC. UPDATES & PROPOSALS
  - C. COVID19 RE-OPENING DISCUSSION – Amenities & Events
  - D. NEWSLETTER ITEMS - AUGUST
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 **JULY 10, 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**