

PARK PASEO HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
**MONDAY, July 13, 2020**  
EXECUTIVE SESSION – 6:30 P.M. (by invitation only)  
GENERAL SESSION - 7:00 P.M. (all owners welcome)  
**This meeting will conducted on the Clubhouse Patio**  
**Social Distancing and Masks Required**

**EXECUTIVE SESSION AGENDA**

1. **CALL TO ORDER – EXECUTIVE SESSION** 6:30 p.m.
2. **LEGAL (1)**
3. **THIRD PARTY CONTRACT (1)**
4. **HEARINGS / VIOLATIONS**
  - A. HEARINGS
  - B. ARCHITECTURAL VIOLATIONS
5. **DELINQUENCIES**
6. **PAYMENT PLAN UPDATE**
7. **EXECUTIVE SESSION MINUTES APPROVAL – 6/8//2020 & 6/12/2020**
8. **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 – 6/24/2020
  - B. HARVEST LANDSCAPE REPORT
  - C. THREE PHASE LIGHTING REPORT
  - D. ACTION LIST
  - E. WORK ORDER REPORTS THROUGH 6/30//2020
  - F. FINANCIAL REPORT – MAY 2020
  - G. GENERAL SESSION MINUTES – 6/5/2020 & 6/8/2020
5. **UNFINISHED BUSINESS**
  - A. UPDATES (Red Curbs – Christamon/Prosa Pool Completed/Clubhouse Pool Deck)
6. **NEW BUSINESS**
  - A. NEW ELECTION LAWS
  - B. BALLOT BOX PROPOSAL & ELECTION
  - C. HOMEOWNER CORRESPONDENCE (2)
  - D. INVOICE RATIFICATION (2)
  - E. MONUMENT(S) BASE PROPOSAL
  - F. RESERVE STUDY
  - G. ADU DRAFT GUIDELINES
  - H. EMAIL BLAST DISCUSSION
  - I. CONTEST - PAPERLESS BILLING
  - J. SEPTEMBER NEWSLETTER ARTICLES
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 **AUGUST 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**