

PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, September 14, 2020
EXECUTIVE SESSION – 6:15 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** 6:15 p.m.
2. **LEGAL (2)**
3. **THIRD PARTY CONTRACT**
4. **HEARINGS / VIOLATIONS**
 - A. HEARINGS (1)
 - B. ARCHITECTURAL VIOLATIONS
5. **DELINQUENCIES**
6. **PAYMENT PLAN UPDATE**
7. **EXECUTIVE SESSION MINUTES APPROVAL – 8/10/2020**
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 – 8/26/2020
 - B. HARVEST LANDSCAPE REPORT
 - C. THREE PHASE LIGHTING REPORT
 - D. ACTION LIST
 - E. WORK ORDER REPORTS THROUGH
 - F. FINANCIAL REPORT – JULY 2020
 - a) Reserve Study & PCM Financials & Budgeting – Interaction / Connection
 - b) Schedule separate Budget meeting
 - G. GENERAL SESSION MINUTES – 8/10/2020
5. **UNFINISHED BUSINESS**
 - A. **UPDATES** (Clubhouse Pool Deck & Pathway Sauna Lighting; Office Camera; Office Copier; Clubhouse Address Light; Tennis Court Gate & Sign Up Sheets)
6. **NEW BUSINESS**
 - A. **Jacaranda Trees**
 - a) Fall Trimming and/or Removal Plan Proposal Review
 - b) Replacement Trees
 - B. **Patrol One**
 - C. **Prosa Pool Heat**
 - D. **Account #180-4894**
 - E. **Account #180-3073**
 - F. **NOVEMBER NEWSLETTER**
 - a. **Online Newsletter for January - Discussion**
 - b. Lost & Found Article
 - c. Jacaranda Tree Article
 - d. Tennis Courts Open & Gate
 - e. Deck Update
 - f. Election Info (Nov. 10th & Nov. 24th Reconvene)
 - g. Clubhouse Remains Closed

7. **REFERENCE MATERIAL (Informational Only)**

A. CORRESPONDENCE, ANNUAL CALENDAR, SITE MAPS, NEWSLETTER (September)

8. **NEXT MEETING**

The next Board of Directors meeting is scheduled for **OCTOBER 12, 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**