

PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, October 12, 2020
EXECUTIVE SESSION – 6:30 P.M. (by invitation only)
GENERAL SESSION - 7:00 P.M. (all owners welcome)
Community Clubhouse
**** 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 – 9/14/2020**
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 – 9/30/2020
 - B. HARVEST LANDSCAPE REPORT
 - C. THREE PHASE LIGHTING REPORT
 - D. ACTION LIST
 - E. WORK ORDER REPORTS
 - F. FINANCIAL REPORT – AUGUST 2020
 - G. GENERAL SESSION MINUTES – 9/14/2020
5. **UNFINISHED BUSINESS**
 - A. UPDATES (Clubhouse Pool Deck; Office Copier)
 - B. Mailer to Community (Email & Opt Out Form)
 - C. CC&Rs and Recreational Vehicles
6. **NEW BUSINESS**
 - A. 2021 Draft Budget
 - B. Proposals – Security/Landscaping/Auditors/Holiday Lights
 - C. DECEMBER NEWSLETTER
 - a. **Online Newsletter for January**
 - b. Annual Meeting / Election Results
 - c. Holiday Decoration Judging Dates – Dec. 13th & 14th
 - d. Jacaranda Tree Article – Plan being worked on
 - e. Deck Update
 - f. 2021 Budget Information
7. **REFERENCE MATERIAL (Informational Only)**
 - A. CORRESPONDENCE, ANNUAL CALENDAR, SITE MAPS, NEWSLETTER (October)
8. **NEXT MEETING**

The next Board of Directors meeting is scheduled for **November 9, 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**