

PARK PASEO HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
**MONDAY, NOVEMBER 9th, 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**
4. **HEARINGS / VIOLATIONS**
  - A. HEARINGS
  - B. ARCHITECTURAL VIOLATIONS
5. **DELINQUENCIES**
6. **PAYMENT PLAN UPDATE**
7. **EXECUTIVE SESSION MINUTES APPROVAL – 10/12/2020**
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 – 10//28/2020
  - B. HARVEST LANDSCAPE REPORT
  - C. THREE PHASE LIGHTING REPORT
  - D. ACTION LIST
  - E. WORK ORDER REPORTS
  - F. FINANCIAL REPORT – SEPTEMBER 2020
  - G. GENERAL SESSION MINUTES – 10/12/2020
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 – Cover Letter
  - B. Proposals – Security/Landscaping/Auditors/Holiday Lights
  - C. Toys for Tots Request
  - D. Discussion – Holiday Lights/Landscape Contract/Annual Meeting Update
  - E. JANUARY NEWSLETTER
    - a. **Online Newsletter**
    - b. Election Results
    - c. Holiday Decoration Winners
    - d. Deck Update
    - f. 2021 Budget – Dues Changed
7. **REFERENCE MATERIAL (Informational Only)**
  - A. CORRESPONDENCE, ANNUAL CALENDAR, SITE MAPS, NEWSLETTER (November)
8. **NEXT MEETING**

The next Board of Directors meeting is scheduled **for December 14, 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**