

PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, DECEMBER 14th, 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 (1) | |
| 3. | THIRD PARTY CONTRACT | |
| 4. | HEARINGS / VIOLATIONS | |
| | A. HEARINGS | |
| | B. ARCHITECTURAL VIOLATIONS | |
| 5. | DELINQUENCIES | |
| 6. | PAYMENT PLAN UPDATE | |
| 7. | EXECUTIVE SESSION MINUTES APPROVAL – 11/9/2020 | |
| 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 – 12/2/2020 | |
| | B. HARVEST LANDSCAPE REPORT | |
| | C. THREE PHASE LIGHTING REPORT | |
| | D. ACTION LIST | |
| | E. WORK ORDER REPORTS | |
| | F. FINANCIAL REPORT – OCTOBER 2020 | |
| | G. GENERAL SESSION MINUTES – 10/12/2020 | |
| 5. | UNFINISHED BUSINESS | |
| | A. UPDATES (Clubhouse Pool Deck; Office Copier; Opt Out Forms/Paperless Billing) | |
| | B. CC&Rs and Recreational Vehicles (Pending Receipt) | |
| | C. PROPOSALS (Security/Landscaping/Auditors) Update | |
| 6. | NEW BUSINESS | |
| | A. Association Insurance (1/16/2021) Renewal | |
| | B. Blue Gum Eucalyptus Trees Discussion | |
| | C. JANUARY NEWSLETTER | |
| | a. Online Newsletter | |
| | b. Election Results | |
| | c. Holiday Decoration Winners | |
| | d. Pool Deck Update | |
| | e. 2021 Budget – Dues Changed | |
| | f. Construction Working Hours | |
| | g. Holiday Decoration Removal Date and Tree Pick Up Date | |
| | h. Homeowner Concerns/Requests to Office | |
| | i. Blue Gum Eucalyptus & Other Trees | |
| 7. | REFERENCE MATERIAL (Informational Only) | |
| | A. CORRESPONDENCE, ANNUAL CALENDAR, SITE MAPS, NEWSLETTER (December) | |
| 8. | NEXT MEETING | |
| | The next Board of Directors meeting is scheduled for January 11, 2021 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 | |