

PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, August 10, 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**
3. **THIRD PARTY CONTRACT**
4. **HEARINGS / VIOLATIONS**
 - A. HEARINGS
 - B. ARCHITECTURAL VIOLATIONS
5. **DELINQUENCIES**
6. **PAYMENT PLAN UPDATE**
7. **EXECUTIVE SESSION MINUTES APPROVAL – 7/13/2020**
8. **ADJOURN TO GENERAL SESSION**

GENERAL SESSION AGENDA

GUEST(S) Tim Carson, Harvest Landscape

1. **CALL TO ORDER – GENERAL SESSION** 7:00 p.m.
2. **EXECUTIVE SESSION DISCLOSURE**
3. **HOMEOWNER FORUM**
4. **CONSENT AGENDA**
 - A. ARCHITECTURAL MEETING SUMMARY – 7/29/2020
 - B. HARVEST LANDSCAPE REPORT
 - C. THREE PHASE LIGHTING REPORT
 - D. ACTION LIST
 - E. WORK ORDER REPORTS THROUGH 6/30//2020
 - F. FINANCIAL REPORT – JUNE 2020
 - G. GENERAL SESSION MINUTES – 7/13/2020
5. **UNFINISHED BUSINESS**
 - A. UPDATES (Red Curbs; Clubhouse Pool Deck; Reserve Study Notes; Brey Electric Invoice;)
6. **NEW BUSINESS**
 - A. Account #180-5686 TREE ISSUE
 - B. HARVEST TREE PRUNING PROPOSAL
 - C. PERSONAL TOUCH CLEANING PROPOSAL
 - D. ASSOCIATION ATTORNEY RENEWAL PROPOSAL
 - E. OFFICE EQUIPMENT
 - F. OCTOBER NEWSLETTER ARTICLES
7. **REFERENCE MATERIAL (Informational Only)**
 - A. CORRESPONDENCE, ANNUAL CALENDAR, SITE MAPS, NEWSLETTER (August)
8. **NEXT MEETING**

The next Board of Directors meeting is scheduled for **SEPTEMBER 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**