

PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 11, 2021
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 (2)**
3. **THIRD PARTY CONTRACT**
4. **HEARINGS / VIOLATIONS**
 - A. HEARINGS
 - B. ARCHITECTURAL VIOLATIONS
5. **DELINQUENCIES**
6. **PAYMENT PLAN UPDATE**
7. **EXECUTIVE SESSION MINUTES APPROVAL – 12/14/2020**
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 – 1/6/2021
 - B. HARVEST LANDSCAPE REPORT
 - C. THREE PHASE LIGHTING REPORT
 - D. ACTION LIST
 - E. WORK ORDER REPORTS
 - F. FINANCIAL REPORT – NOVEMBER 2020
 - G. GENERAL SESSION MINUTES – 12/14/2020
5. **UNFINISHED BUSINESS**
 - A. UPDATES (IRWD Invoice; Office Copier; Paperless Billing; Pool Deck Update)
 - B. CC&Rs and Recreational Vehicles (Pending Receipt)
 - C. PROPOSALS (Security/Landscaping/Auditors) Update
6. **NEW BUSINESS**
 - A. Spa Fiberglass Repair Proposal(s)
 - B. Blue Gum Eucalyptus Trees Discussion / Ratification of Proposal
 - C. EMAIL Lists
 - D. Clubhouse Use Discussion
 - E. FEBRUARY NEWSLETTER
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 **February 8, 2021** Executive Session to begin at 6:30 p.m. and General Session will follow at 7:00 p.m. location TBD.
9. **ADJOURNMENT**