

PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, FEBRAURY 8, 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**
3. **THIRD PARTY CONTRACT**
4. **HEARINGS / VIOLATIONS**
 - A. HEARINGS
 - B. ARCHITECTURAL VIOLATIONS
5. **DELINQUENCIES**
Account #179-9857
6. **PAYMENT PLAN UPDATE**
7. **EXECUTIVE SESSION MINUTES APPROVAL – 1/11/2021**
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 – 1/21/2021
 - B. HARVEST LANDSCAPE REPORT
Proposal – Iron Bark Tree Trimming
 - C. THREE PHASE LIGHTING REPORT
 - D. ACTION LIST
 - E. WORK ORDER REPORTS
 - F. FINANCIAL REPORT – DECEMBER 2020
 - G. GENERAL SESSION MINUTES – 1/11/2021
5. **UNFINISHED BUSINESS**
 - A. UPDATES (CC&Rs Addendum, IRWD Water Report/Harvest, Action List, Legal Invoices, Master Email Blast List, Bee Removal Quote,)
 - B. Clubhouse Pool Update
6. **NEW BUSINESS**
 - A. Dudek - Blue Gum Eucalyptus Trees Report
 - B. NORTHSTARS Swim Team
 - C. MARCH NEWSLETTER
7. **REFERENCE MATERIAL (Informational Only)**
 - A. CORRESPONDENCE, ANNUAL CALENDAR, SITE MAPS, NEWSLETTER
8. **NEXT MEETING**

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