

PARK PASEO HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY, MARCH 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 (1)**
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 – 2/8/2021**
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 – 2/24/2021
 - B. HARVEST LANDSCAPE REPORT
 - a. Water Invoices Inquiry
 - b. WeatherTrak Controllers
 - C. THREE PHASE LIGHTING REPORT
 - D. PATROL ONE SECURITY REPORT
 - E. ACTION LIST
 - F. WORK ORDER REPORTS
 - G. FINANCIAL REPORT – DECEMBER 2020
 - H. GENERAL SESSION MINUTES – 2/8/2021
5. **UNFINISHED BUSINESS**
 - A. DUDEK Invoice for Tree Testing
 - B. Proposals – Tree Removals
 - C. CC&Rs Addendum for RV's
 - D. Bees – City Update
 - E. Legal Invoices – Update
 - F. Clubhouse Pool Deck Update
 - G. Corrected Minutes
6. **NEW BUSINESS**
 - A. APRIL NEWSLETTER
 - B. HOMEOWNER CORRESPONDENCE REVIEWED
7. **REFERENCE MATERIAL (Informational Only)**
 - A. CORRESPONDENCE, ANNUAL CALENDAR, SITE MAPS, NEWSLETTER
8. **NEXT MEETING**

The next Board of Directors meeting is scheduled for **April 12, 2021** Executive Session to begin at 6:30 p.m. and General Session will follow at 7:00 p.m. location TBD.
9. **ADJOURNMENT**