



Park Paseo Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA

August 9, 2021 @ 6:30 P.M.

25 Christamon West, Irvine, CA (Clubhouse)

Or via Zoom

<https://kppm.zoom.us/j/93430411300?pwd=K1BNb0x2UnlodlU2VnVnWDhOd0ZJdz09>

Meeting ID: 934 3041 1300 Passcode: 419121

I. EXECUTIVE SESSION – CALL TO ORDER/ ROLL CALL

II. CONSENT CALENDAR

- A. Approval of the July 12, 2021 Executive Minutes

III. UNFINISHED/ NEW BUSINESS

- A. Delinquency Report
 - 1. Waiver request – ACH related charge.
- B. Homeowner Hearings/Meetings
 - 1. Hearings - unauthorized architectural improvements/lawn maintenance.
- C. Contracts - Vendors
 - 1. Pool Deck Completion Status.
 - 2. Security camera bids & new added item of fobs.
 - 3. T&S Construction
- D. Homeowner Requests
 - 1. Email on global access to the association website rather than using a login.
 - 2. Swim team program - supervision.

IV. ADJOURNMENT

There being no further business to discuss, the Executive Session Meeting is adjourned to General Session.

I. GENERAL SESSION – CALL TO ORDER/ ROLL CALL IMMEDIATELY FOLLOWING EXECUTIVE SESSION

II. PROOF OF NOTICE OF MEETING

III. HOMEOWNER FORUM – Members in good standing are free to speak about issues. Each speaker will have three minutes to talk. The time guidelines ensure that others will have an opportunity to speak.

IV. COMMITTEE REVIEW

- A. Architectural Committee

V. CONSENT CALENDAR

- A. Approval of the July 12, 2021 General Session Minutes.
- B. Acceptance of the July 28, 2021 Architectural Meeting Minutes
- C. Review and Acceptance of May 31, 2021 & June 30, 2021 Financial Statements

VI. UNFINISHED/ NEW BUSINESS

- A. Website Reservation Service
- B. Procurement Card
- C. Harvest Landscape Bids
- D. Pool Repair Bids
- E. Delinquency Report – Lien Authorization
- F. Common Area Maintenance
- G. Lighting issues/Bollards
- H. Pool Area Cameras/fobs
- I. Starting Block & Deck Project Repairs
- J. Security Guard Discussion
- K. Newsletter Discussion
- L. Next Meeting Date – September 13, 2021 at 6:30 PM.

VII. ADJOURNMENT

There being no further business to discuss, the General Session Meeting is adjourned.