

Park Paseo Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA September 13, 2021 @ 6:30 P.M. 25 Christamon West, Irvine, CA (Clubhouse) Or via Zoom

https://kppm.zoom.us/j/93635591205?pwd=TlNQK295ZVBPZWpldnN6R3UxbmYwUT09

Meeting ID: 936 3559 1205 Passcode: 981538

- I. EXECUTIVE SESSION CALL TO ORDER/ ROLL CALL
- II. PROOF OF NOTICE OF MEETING
- III. CONSENT CALENDAR
 - A. Approval of the August 9, 2021 Executive Minutes
- IV. UNFINISHED/ NEW BUSINESS
 - A. Delinquency Report
 - **B.** Homeowner Hearings/Meetings
 - 1. Hearings
 - C. Contracts Vendors
 - 1. Pool Deck Completion Status.
 - **D.** Homeowner Requests
 - 1. Watering lawns.
- V. ADJOURNMENT

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

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 August 9, 2021 General Session Minutes.
 - **B.** Acceptance of the August 25, 2021 Architectural Meeting Minutes
 - C. Review and Acceptance of July 31, 2021 Financial Statements

VI. UNFINISHED/ NEW BUSINESS

- A. Website Reservation ServiceB. Harvest Landscape Bids
- C. Pools
 - 1. Repair Bids pool heaters replacement
 - 2. Pool Heater Turnoff.
- **D.** Delinquency Report n/a
- E. Common Area Maintenance
- F. Lighting issues/Bollards
 - 1. Bids for pool pilasters.
- G. Pool Area Cameras Update
- H. Starting Block & Deck Project Repairs
- I. Election Services
- J. Budget Meeting Date
- **K.** Newsletter Discussion
- L. Next Meeting Date October 11, 2021 at 6:30 PM.

VII. ADJOURNMENT

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

