

## Park Paseo Homeowners Association

### BOARD OF DIRECTORS MEETING AGENDA October 11, 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 September 13, 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. n/a
- V. 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 September 13, 2021 General Session Minutes.
  - B. Acceptance of the September 28, 2021 Architectural Meeting Minutes
  - C. Review and Acceptance of August 31, 2021 Financial Statements

#### VI. UNFINISHED/ NEW BUSINESS

- **A.** Website Reservation Service kiosk feature.
- **B.** Harvest Landscape Bids n/a
- C. Delinquency Report
- D. Common Area Maintenance
- E. Association Website
  - 1. Posting of notices/announcements.
- F. Pool Area Cameras Update
  - 1. Internet for the Prosa Pool and discussion on a camera at the clubhouse vendor gate.
- G. Starting Block & Deck Project Repairs
- H. Clubhouse Parking Lot post installation bids.
- I. Kid's organizations clubhouse usage.
- J. Budget Review
- K. Newsletter Discussion
- L. Next Meeting Date November 8, 2021 at 6:30 PM.

### VII. ADJOURNMENT

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

