



Park Paseo Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA
January 10, 2022 @ 6:30 P.M.
25 Christamon West, Irvine, CA (Clubhouse)
Or via Zoom

Join Zoom Meeting: <https://kppm.zoom.us/j/92068256223?pwd=eDc4SXJlQnZFN1pxMnpsSlJrV0R5QT09>

Meeting ID: 920 6825 6223

Passcode: 564037

I. EXECUTIVE SESSION – CALL TO ORDER/ ROLL CALL

II. PROOF OF NOTICE OF MEETING

III. CONSENT CALENDAR

- A. Approval of the December 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

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 THE EXECUTIVE SESSION MEETING

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 December 13, 2021 General Session Minutes.
- B. Review and Acceptance of November 30, 2021 Financial Statements

VI. UNFINISHED/ NEW BUSINESS

- A. Landscape Service Bids
- B. Lighting Service Bids
- C. Delinquency Report
- D. Common Area Maintenance
- E. Rule Change Adoption
- F. Starting Block & Deck Project Repairs Update
- G. Tennis Court Resurfacing and temporary multi-purpose use (removable lines and net)
- H. Insurance Renewal
- I. Newsletter Discussion
- J. Next Meeting Date – February 14, 2022 at 6:30 PM.

VII. ADJOURNMENT

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