

Park Paseo Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA February 14, 2022 @ 6:30 P.M.

25 Christamon West, Irvine, CA (Clubhouse) Or via Zoom

Join Zoom Meeting: https://kppm.zoom.us/j/98131274596?pwd=ZGlMS3kxWVdZMm1kUDhOSkVVNm9rUT09

Meeting ID: 981 3127 4596

Passcode: 156673

I. EXECUTIVE SESSION - CALL TO ORDER/ ROLL CALL

II. PROOF OF NOTICE OF MEETING

III. CONSENT CALENDAR

A. Approval of the January 10, 2022 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
- E. Harvest Landscape Zoom Meeting

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 - N/A

V. CONSENT CALENDAR

- **A.** Approval of the January 10, 2022 General Session Minutes.
- B. Review and Acceptance of December 31, 2022 Financial Statements

VI. UNFINISHED/ NEW BUSINESS

- A. Landscape Service Bids
- **B.** Electronic Entry System Bids clubhouse/office/pools.
- C. Delinquency Report
- D. Common Area Maintenance
- E. NorthStars Swim Team Requests
- F. Pool Heating Date
- G. Starting Block & Deck Project Repairs Update
- H. Tennis Court Resurfacing and temporary multi-purpose use (removable lines and net)
- I. General Project Bids Asphalt, Tennis Court resurface, Tot-lot
- J. Newsletter Discussion
- K. Next Meeting Date March 14, 2022 at 6:30 PM.

VII. ADJOURNMENT

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

