



Park Paseo Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA
April 11, 2022 @ 6:30 P.M.
25 Christamon West, Irvine, CA (Clubhouse)
Or via Zoom

Join Zoom Meeting: <https://kppm.zoom.us/j/87465047009?pwd=ZUJWQ25MZGdyNWdubHI1amxCZVVSUT09>

Meeting ID: 874 6504 7009 **Passcode:** 317046

I. EXECUTIVE SESSION – CALL TO ORDER/ ROLL CALL

II. PROOF OF NOTICE OF MEETING

III. CONSENT CALENDAR

- A. Approval of the March 14, 2022 Executive Minutes

IV. UNFINISHED/ NEW BUSINESS

- A. Delinquency Report
1. Delinquency report and suggestions – discussion by Deepak Gupta
- B. Homeowner Hearings/Meetings
1. Hearings
- C. Contracts - Vendors
1. Pool Heater
- D. Homeowner Requests
- E. Santiago Hills Graduation Party
- F. Delinquency Review

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 March 14, 2022 General Session Minutes.
- B. Acceptance of the March 30, 2022 Architectural Minutes
- C. Review and Acceptance of February 28, 2022 Financial Statements
- D. Ratification of tree removals – Harvest Proposal 95037 for \$35,600.00

VI. UNFINISHED/ NEW BUSINESS

- A. Landscape Service Bids
1. Tree Trimming
- B. Tennis Court Lights – discussion by Deepak Gupta.
1. Updated bid.
- C. Delinquency Report
- D. Common Area Maintenance – bollard light, monument lighting
- E. Pool Heater Bid
- F. Entry Fob Distribution - update
- G. Reserve Study Bids
- H. Tot Lot Surface Maintenance Bids
- I. Audit Approval
- J. Social Events/Committee
- K. Newsletter Discussion
- L. Next Meeting Date – May 9, 2022 at 6:30 PM.

VII. ADJOURNMENT

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