

## Park Paseo Homeowners Association

### BOARD OF DIRECTORS MEETING AGENDA MAY 9, 2022 @ 6:30 P.M. 25 Christamon West, Irvine, CA (Clubhouse) Or via Zoom

Join Zoom Meeting: https://kppm.zoom.us/j/81184955551?pwd=STBUL3V6OHg5SEs1N3VxVkN1Z3pCUT09

Meeting ID: 811 8495 5551 Passcode: 618173

- I. EXECUTIVE SESSION CALL TO ORDER/ ROLL CALL
- II. PROOF OF NOTICE OF MEETING
- III. CONSENT CALENDAR
  - A. Approval of the April 11, 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. EarthCo present to discuss initial week onsite and also eucalyptus tree removals.
- **D.** Homeowner Requests
- E. 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 April 11, 2022 General Session Minutes.
  - **B.** Acceptance of the April 27, 2022 Architectural Minutes
  - C. Review and Acceptance of March 31, 2022 Financial Statements

### VI. UNFINISHED/ NEW BUSINESS

- A. Landscaping
  - 1. Tree Trimming Schedule
  - 2. Tree replacement selection for the Eucalyptus tree removals.
- B. Delinquency Report
- C. Common Area Maintenance bollard light, monument lighting
  - 1. Pool Area Sign Style.
- **D.** Entry Fob Distribution update
  - 1. Wifi booster bid.
- E. Social Events/Committee
- F. Newsletter Discussion
- **G.** Next Meeting Date June 13, 2022 at 6:30 PM.

### VII. ADJOURNMENT

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

