



Park Paseo Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA
June 13, 2022 @ 6:30 P.M.
25 Christamon West, Irvine, CA (Clubhouse)
Or via Zoom

Join Zoom Meeting: <https://kppm.zoom.us/j/82549834386?pwd=TzFkWmxsNU1yRDRGTEVJY0g1VjZBZz09>

Meeting ID: 825 4983 4386 **Passcode:** 791476

I. EXECUTIVE SESSION – CALL TO ORDER/ ROLL CALL

II. PROOF OF NOTICE OF MEETING

III. CONSENT CALENDAR

- A. Approval of the May 9, 2022 Executive Minutes

IV. UNFINISHED/ NEW BUSINESS

- A. Delinquency Report
1. Delinquency report
B. Homeowner Hearings/Meetings
1. Hearings
C. Contracts - Vendors
1. n/a
D. Homeowner Requests
E. Key Fob System Items
F. General Items

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 & May 9, 2022 General Session Minutes.
B. Acceptance of the May 25, 2022 Architectural Minutes
C. Review and Acceptance of April 30, 2022 Financial Statements

VI. UNFINISHED/ NEW BUSINESS

- A. Landscaping
1. Tree Trimming Schedule/Bids
2. Landscaping Bid
B. Delinquency Report
C. Pool Repair Bids
D. Common Area Maintenance – bollard light, monument lighting
1. LED Light Update
E. Entry Fob Distribution – update
1. Bear Security Bids
2. Key Fob System Items
3. Fob Update.
F. Social Events/Committee
1. Setting a 4th of July budget and distribution of American Flags.
G. Newsletter Discussion
H. Next Meeting Date – July 11, 2022 at 6:30 PM.

VII. ADJOURNMENT

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