



Park Paseo Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA

July 11, 2022 @ 6:30 P.M.

25 Christamon West, Irvine, CA (Clubhouse)

Or via Zoom

Join Zoom Meeting: <https://kppm.zoom.us/j/86490198988?pwd=UDJIUE96ajVRaE5NRGttQWFnOEg0Zz09>

Meeting ID: 864 9019 8988 Passcode: 204178

I. EXECUTIVE SESSION – CALL TO ORDER/ ROLL CALL

II. PROOF OF NOTICE OF MEETING

III. CONSENT CALENDAR

- A. Approval of the June 13, 2022 Executive Minutes

IV. UNFINISHED/ NEW BUSINESS

- A. Delinquency Report
 - 1. Delinquency report
- B. Homeowner Hearings/Meetings
 - 1. Hearings
- C. Contracts - Vendors
 - 1. Pool Vendor
- D. Homeowner Requests
- E. Key Fob System

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 June 13, 2022 General Session Minutes.
- B. Acceptance of the June 29, 2022 Architectural Minutes
- C. Review and Acceptance of May 31, 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. Pool Vendor – update and bids/clubhouse rentals.
- E. Entry Fob Distribution – update
 - 1. Key Fob System Items
- F. Social Events/Committee
 - 1. Events - Movie Night/2023 4th of July Decorating Contest
 - 2. Sponsors
- G. Newsletter Discussion
- H. Board Appointment
- I. Next Meeting Date – August 8, 2022 at 6:30 PM.

VII. ADJOURNMENT

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