



Park Paseo Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA

August 8, 2022 @ 6:30 P.M.

25 Christamon West, Irvine, CA (Clubhouse)

Or via Zoom

Join Zoom Meeting: <https://kppm.zoom.us/j/85785637982?pwd=VnQrRUhNWmJRRzFmMjV5K2NPTDFNdz09>

Meeting ID: 857 8563 7982

Passcode: 304094

I. EXECUTIVE SESSION – CALL TO ORDER/ ROLL CALL

II. PROOF OF NOTICE OF MEETING

III. CONSENT CALENDAR

- A. Approval of the July 11, 2022 Executive Minutes

IV. UNFINISHED/ NEW BUSINESS

- A. Delinquency Report
 - 1. Delinquency report
 - 2. Past Due Assessment Increase
- 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 July 11, 2022 General Session Minutes.
- B. Acceptance of the July 27, 2022 Architectural Minutes
- C. Review and Acceptance of June 30, 2022 Financial Statements

VI. UNFINISHED/ NEW BUSINESS

- A. Landscaping
 - 1. Landscaping Bids
- B. Delinquency Report
- C. Pool Review
- D. Common Area Maintenance – janitorial and electrical.
- E. Entry Fob Distribution – update
 - 1. Entry fob bid.
- F. Social Events/Committee
 - 1. Events – Possible events
- G. Retainer Renewal
- H. Reserve Study Review
- I. Newsletter Discussion
- J. Board Appointment
- K. Next Meeting Date – September 12, 2022 at 6:30 PM.

VII. ADJOURNMENT

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