

Park Paseo Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA September 12, 2022 @ 6:30 P.M. 25 Christamon West, Irvine, CA (Clubhouse)

Or via Zoom

Join Zoom Meeting: https://kppm.zoom.us/j/83222259798?pwd=ZTZQMnVmZzVZWm0zemZydlRGa1dGQT09

Meeting ID: 832 2225 9798

Passcode: 611607

I. EXECUTIVE SESSION - CALL TO ORDER/ ROLL CALL

II. PROOF OF NOTICE OF MEETING

III. CONSENT CALENDAR

A. Approval of the August 8, 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
- 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.

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 August 8, 2022 General Session Minutes.
- B. Acceptance of the August 31, 2022 Architectural Minutes
- C. Review and Acceptance of July 31, 2022 Financial Statements
- D. Review of utility bills handout

VI. UNFINISHED/ NEW BUSINESS

- A. Landscaping
 - 1. Landscaping Bids
- B. Delinquency Report
- C. Pool Review
- **D.** Common Area Maintenance janitorial/electrical/clock/lighting.
 - 1. Discussion on larger analog clock
- E. Reserve Study Review
- F. Concrete grinding/sidewalk repair bids.
- G. Patrol One One Patrol Per Day
- H. Inspector of Elections Bid
- Newsletter Discussion
- J. Next Meeting Date October 10, 2022 at 6:30 PM.

VII. ADJOURNMENT

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

