

Park Paseo Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA December 12, 2022 @ 6:30 P.M.

25 Christamon West, Irvine, CA (Clubhouse) Or via Zoom

Join Zoom Meeting: https://kppm.zoom.us/j/83312145201?pwd=SVE3blFnOTF3NVBObTdBdERLZk5jQT09

Meeting ID: 833 1214 5201

Passcode: 787890

I. EXECUTIVE SESSION - CALL TO ORDER/ ROLL CALL

II. PROOF OF NOTICE OF MEETING

III. CONSENT CALENDAR

A. Approval of the November 14, 2022 Executive Minutes

IV. UNFINISHED/ NEW BUSINESS

- A. Delinquency Report
 - 1. Delinquency report
- B. Homeowner Hearings/Meetings
 - 1. Hearings
- C. Contracts Vendors
- **D.** Homeowner Requests
- E. Elementary School Request backstop damaged by fallen tree.

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 November 14, 2022 General Session Minutes.
 - **B.** Acceptance of the November 30, 2022 Architectural Minutes
 - C. Review and Acceptance of October 31, 2022 Financial Statements

VI. UNFINISHED/ NEW BUSINESS

- A. Landscaping
 - 1. Landscaping Bids
- B. Delinquency Report
- C. Pool Service Bids
- D. Common Area Maintenance
- E. Tot Lot Inspection Bid.
- F. Newsletter Discussion
- G. Next Meeting Date January 9, 2023 at 6:30 PM.

VII. ADJOURNMENT

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

