

PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
GENERAL SESSION – FEBRUARY 14, 2022
PAGE 1 of 3

BOARD OF DIRECTORS PRESENT: Yumi Renshus
Jerry Cheng
Anthony Markus
Mina Brooks
Deepak Gupta

BOARD MEMBERS ABSENT: n/a

MANAGEMENT REPRESENTATIVES: Dan Chesworth, CMCA
Keystone Pacific Property
Management, LLC

EXECUTIVE SESSION SUMMARY – February 14, 2022

Security Matters, Legal Discussion, Board/Management Expectations were discussed.

I. CALL TO ORDER

The meeting was called to order by Board President, at 7:11 P.M, via Zoom.

II. PROOF OF NOTICE OF MEETING

Proof of notice was recorded by Management on behalf on the Board of Directors.

III. HOMEOWNER FORUM

IV. COMMITTEE REVIEW

A. Architectural Committee – The Board reviewed the update in the Architectural Committee minutes.

V. CONSENT CALENDAR

A motion was made, seconded and carried to approve the following items from the consent calendar, without further discussion:

A. Approval of the February 14, 2022 General Session Meeting Minutes –

RESOLVED, to ratify the action taken and approve the February 14, 2022 General Session Meeting Minutes with noted changes. **Motion carried 5/0**

B. Review and Acceptance of December 31, 2021 Financial Statement -

RESOLVED, to accept the December 31, 2021 financial statements as submitted subject to 3rd party audit. **Motion carried 5/0**

VI. UNFINISHED/NEW BUSINESS

E. **Swim Team Requests.** Sangeeta Gupta reported on requests from the swim team that

PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
GENERAL SESSION – FEBRUARY 14, 2022
PAGE 3 of 3

K. **Next Board Meeting** – The next Board of Directors meeting will be held on Monday, March 14, 2022 at 7:00 P.M, via zoom.

VII. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:55 P.M.

ACCEPTED: _____



DATE: 3-14-22