

Park Paseo Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA January 9, 2023 @ 6:30 P.M. 25 Christamon West, Irvine, CA (Clubhouse) Or via Zoom

Join Zoom Meeting: https://kppm.zoom.us/j/9235914438

Meeting ID: Meeting ID: 923 591 4438 **Telephone Dial In:** +1 669 900 6833

I. EXECUTIVE SESSION - CALL TO ORDER/ ROLL CALL

II. PROOF OF NOTICE OF MEETING

III. CONSENT CALENDAR

A. Approval of the December 12, 2022, Executive Minutes

IV. UNFINISHED/ NEW BUSINESS

- A. Delinquency Report
 - 1. Delinquency report
 - Fee waiver request
- B. Violations
 - 1. Violation Log
- C. Contracts
- D. Legal Matters

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. ORGANIZATIONAL MEETING

A. Board votes on Officer positions

V. COMMITTEE REVIEW

A. Landscape Maintenance Committee Discussion

VI. CONSENT CALENDAR

- **A.** Approval of the December 12, 2022, General Session Minutes.
- **B.** Acceptance of the December 28, 2022, Architectural Minutes
- C. Review and Acceptance of November 20, 2022, Financial Statements

VI. PAYMENT PLAN REQUEST

VIII. UNFINISHED/ NEW BUSINESS

- A. Landscaping
 - 1. Landscaping Bids
- B. Pool Service Bids
- C. Common Area Maintenance
- D. Tot Lot Inspection Report

- E. Vendor Correspondence
 F. Homeowner Correspondence
 G. Update on School Backstop Repair Related to Tree Damage
- H. Update on Google Fiber Installation
- I. Next Meeting Date February 13, 2023, at 6:30 PM.

IV. MANAGEMENT REPORT

VI. ADJOURNMEMT

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

