



Park Paseo Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA
February 13, 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 January 9, 2023, Executive Minutes
- IV. UNFINISHED/ NEW BUSINESS**
 - A. Delinquency Report
 1. Delinquency report
 2. Fee waiver request
 - B. Violations
 1. Hearing Letters
 2. Violation Log
 - C. Contracts
 - D. Legal Matters
 - E. Punch List
- V. ADJOURNMENT**

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- 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**
 - A. Landscape Maintenance Committee Discussion/Adoption
 - VI. CONSENT CALENDAR**
 - A. Approval of the January 9, 2023, General Session Minutes.
 - B. Acceptance of the January 25, 2023, Architectural Minutes
 - C. Review and Acceptance of December 31, 2022, Financial Statements
 - VI. LIEN APPROVAL**
 - VIII. UNFINISHED/ NEW BUSINESS**
 - A. Landscaping
 1. Landscaping Bids
 - B. Pool Service Bids
 - C. Common Area Maintenance
 - D. Approval of Audit Proposal
 - E. Reserve Study Proposal
 - F. Proposed Improvements to Hicks Canyon by the City of Irvine
 - G. Vendor Correspondence
 - H. Homeowner Correspondence
 - I. Update on Google Fiber Installation
 - J. Next Meeting Date – March 13, 2023, at 6:30 PM.

IV. MANAGEMENT REPORT

VI. ADJOURNMENT