



# Park Paseo Homeowners Association

**BOARD OF DIRECTORS MEETING AGENDA**  
**August 14, 2023 @ 6:30 P.M.**  
**25 Christamon West, Irvine, CA (Clubhouse) & ZOOM**

To attend virtually: [www.zoom.us](http://www.zoom.us)

1. **Meeting ID:** 883 4459 3117

**Passcode:** 253469

**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 July 10, 2023, Executive Minutes

**IV. UNFINISHED/ NEW BUSINESS**

- A. Delinquency  
B. Violations  
    1. Violation Log  
C. Contracts  
    1. Attorney Retainer Agreement  
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 Committee

**V. CONSENT CALENDAR**

- A. Approval of the July 10, 2023, General Session Minutes.  
B. Acceptance of the July 26, 2023, Architectural Minutes  
C. Review and Acceptance of June 30, 2023, Financial Statements

**VI. LIEN APPROVALS**

**VII. UNFINISHED/ NEW BUSINESS**

- A. Landscaping  
    1. Controller Replacement  
    2. Plant Replacement  
B. Common Area Maintenance  
    1. 5 Year Alarm System Repairs  
    2. Tennis Court Maintenance  
    3. Refrigerator Replacement  
C. Administration  
D. Homeowner Requests

**VIII.** Next Meeting Date – September 11, 2023

**IX. ADJOURNMENT**

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