



# Park Paseo Homeowners Association

**BOARD OF DIRECTORS MEETING AGENDA**  
**September 11, 2023 @ 6:30 P.M.**  
**25 Christamon West, Irvine, CA (Clubhouse)**

**I. EXECUTIVE SESSION – CALL TO ORDER/ ROLL CALL**

**II. PROOF OF NOTICE OF MEETING**

**III. CONSENT CALENDAR**

- A. Approval of the August 14, 2023, Executive Minutes

**IV. UNFINISHED/ NEW BUSINESS**

- A. Delinquency
- B. Violations
  - 1. Violation Log
- C. Contracts
- D. Legal Matters
- E. Personnel
  - 1. Election Status
  - 2. Management Contact Locations
- 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 August 14, 2023, General Session Minutes.
- B. Review and Acceptance of August 31, 2023, Financial Statements

**VI. LIEN APPROVALS**

**VII. UNFINISHED/ NEW BUSINESS**

- A. Landscaping
  - 1. Drain Installation
  - 2. Controller Replacement
- B. Common Area & Building Maintenance
  - 1. Lighting & Panel Repairs
  - 2. BBQ Replacement/Repairs
  - 3. Pool Equipment Status
- C. Administration
  - 1. Reserve Study
  - 2. Reservation Hours
  - 3. Restroom Equipment
  - 4. Signs & Banners
- D. Homeowner Requests

**VIII. Annual Meeting & Election – October 16, 2023**

**IX. ADJOURNMENT**