

PARK PASEO HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
GENERAL SESSION – JANUARY 9, 2023  
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**BOARD OF DIRECTORS PRESENT:** Yumi Renshus  
Anthony Markus  
Deepak Gupta

**BOARD MEMBERS ABSENT:** Jerry Cheng  
Khurram Shoro

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

**EXECUTIVE SESSION SUMMARY – JANUARY 9, 2023**

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

**I. CALL TO ORDER**

The meeting was called to order by Board President, at 6:52 P.M.

**II. PROOF OF NOTICE OF MEETING**

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

**III. HOMEOWNER FORUM**

Gustav Aarnaes from 5 Diamante was present to observe the meeting.

**IV. ORGANIZATIONAL MEETING**

A motion was made, seconded and carried to approve the following slate of Officers for 2023:

Yumi Renshus, President  
Jerry Cheng, Vice President  
Deepak Gupta, Treasurer  
Anthony Markus, Secretary  
Khurram Shoro, Member at Large

**V. COMMITTEE REVIEW**

A. Landscape Committee – The Board discussed the formation of a Landscape Committee to serve the community. It was determined that a charter should be established first and then an application would be sent out to the community. The Board will review a draft charter at the next Board meeting in February to see what components should be included.

**VI. CONSENT CALENDAR**

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

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**A. Approval of the December 12, 2022, General Session Meeting Minutes –**

**RESOLVED**, to ratify the action taken and approve the December 12, 2022 General Session Meeting Minutes with noted changes. **Motion carried 3/0**

**B. Acceptance of the December 28, 2022, Architectural Committee Minutes –**

**RESOLVED**, to accept the action taken by the Architectural Committee at the December 28, 2022, Architectural Meeting. **Motion carried 3/0**

**C. Review and Acceptance of November 30, 2022, Financial Statement -**

**RESOLVED**, to accept the **November 30, 2022**, financial statements as submitted subject to 3<sup>rd</sup> party audit. **Motion carried 3/0**

**VII. UNFINISHED/NEW BUSINESS**

**A. Landscape Service Bids.**

Nothing new to review.

**B. Payment Plan Request** – Account #149409870 – A motion was made, seconded, and unanimously carried to deny the payment plan request from the Homeowner.

**C. Next Board Meeting** – The next Board of Directors meeting will be held on Monday, February 13, 2023, at 7:00 P.M, in person & via Zoom.

**VIII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:41 P.M.

ACCEPTED: \_\_\_\_\_

DATE: \_\_\_\_\_