

PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
GENERAL SESSION – MARCH 7, 2023

BOARD OF DIRECTORS PRESENT: Yumi Renshus
Deepak Gupta
Jerry Cheng

BOARD OF DIRECTORS ABSENT: Anthony Markus
Khurram Shoro

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

I. CALL TO ORDER

The meeting was called to order by Board President, at 5:13 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

No homeowners were in attendance.

IV. UNFINISHED/NEW BUSINESS

A. Audit & Tax Proposals

1. A motion was made, seconded, and unanimously carried to approve the proposal from Inouye, Shively & Klatt to do the audit for an estimated cost of \$1,700.00.

B. Tree Removal Proposals

1. A motion was made, seconded, and unanimously carried to move forward with scheduling the work to be done for the 2 tree removal proposals from Harvest that were tentatively approved back in December 2022 for a total cost of \$56,730.00 (Proposal #101834 was \$23,730.00 & Proposal #101832 was \$33,000.00).

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

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:48 P.M.

ACCEPTED: _____

DATE: _____