

PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
GENERAL SESSION – DECEMBER 12, 2022
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BOARD OF DIRECTORS PRESENT: Anthony Markus
Deepak Gupta
Khurram Shoro

BOARD MEMBERS ABSENT: Yumi Renshus
Jerry Cheng

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

EXECUTIVE SESSION SUMMARY – DECEMBER 12, 2022

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

I. CALL TO ORDER

The meeting was called to order by Board President, at 7:15 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

Gus Aarnaes was present to see what was happening in the community.

IV. COMMITTEE REVIEW

A. Architectural Committee – The Board reviewed the update in the Architectural Committee minutes.

V. CONSENT CALENDAR

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

A. Approval of the November 14, 2022 General Session Meeting Minutes –

RESOLVED, to ratify the action taken and approve the November 14, 2022 General Session Meeting Minutes with noted changes. **Motion carried 3/0**

B. Acceptance of the November 30, 2022 Architectural Committee Minutes –

RESOLVED, to accept the action taken by the Architectural Committee at the November 30, 2022 Architectural Meeting. **Motion carried 3/0**

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C. **Review and Acceptance of October 31, 2022 Financial Statement -**

RESOLVED, to accept the **October 31, 2022** financial statements as submitted subject to 3rd party audit. **Motion carried 3/0**

VI. **UNFINISHED/NEW BUSINESS**

A. **Landscape Service Bids.**

The Board reviewed landscaping bids. On Motion duly made, seconded and unanimously carried, the Board approved Harvest Landscape bids 101834 for \$23,370.00 and 101832 for \$33,000.00 subject to a landscape walk of the trees with two board members and Gus.

B. **Delinquency Report** – n/a.

C. **Next Board Meeting** – The next Board of Directors meeting will be held on Monday, January 9, 2023 at 7:30 P.M, via zoom.

VII. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:01 P.M.

ACCEPTED: _____

DATE: _____