

**PARK PASEO HOMEOWNERS' ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
JANUARY 18, 2024  
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BOARD MEMBERS PRESENT:

Yumi Renshus, President  
Deepak Gupta, Treasurer  
Khurran Shoro, Member at Large

MANAGEMENT REPRESENTATIVE:

Rebecca Smith, CMCA  
Lucinda Molinda-Romero  
Keystone Pacific Property Management  
Kyle Wolack, Vice President of Community  
Management

**EXECUTIVE SESSION SUMMARY- DECEMBER 15, 2023**

The Board of Directors met in Executive Session on December 15, 2023, and went over the punch list for the community.

**I. CALL TO ORDER/ROLL CALL**

The meeting was called to order by Board President Yumi Renshus at 6:45 PM. Proof of Notice was recorded by Management on behalf of the Board of the Directors.

**II. HOMEOWNER FORUM:** Gus Aarnaes of 5 Diamante, Jerry Chang of 1 Fortuna West, and Lisa Chen of 30 Christamon West.

**III. COMMITTEE REVIEW:** No action at this time.

**IV. CONSENT CALENDAR Carried (3/0)**

**A. Approval of the December 15, 2023, General Session Meeting Minutes** – The board shall review the minutes taken by management from the December 15, 2023, General Session Meeting.

**RESOLVED**, to ratify the action taken and approve the December 15, 2023, General Session Meeting Minutes.

**B. Acceptance of the December 28, 2023, Architectural Committee Minutes-** Meeting adjourned.

**RESOLVED**, to ratify the action and approve the December 28, 2023, Architectural Committee Minutes.

**C. Review and Acceptance of the November 30, 2023, Financial Statements-**

Please find a copy of the November 30, 2023, Financial Statements.

**RESOLVE**, to accept the November 30, 2023, Financial Statements.

**V. DELINQUENCY ACTION Carried (3/0)**

**A. APN: #530-072-02 and APN: #530-073-11**

**RESOLVED**, to ratify the action taken and approve with the recording liens APN: #530-073-11 and APN: #530-072-02.

**VI. NEW/UNFINISHED BUSINESS**

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- A. Landscaping-** Proposals from EarthCo were presented to fill in bare areas of the common area landscaping. A motion was made, seconded, and carried to table until next landscape walk is scheduled to confirm sprinklers are working. **Carried (3/0)**
  
- B. Tree Trimming Proposals-** Two proposals were submitted by EarthCo and Harvest, the board wishes to go forward with the bid that would coincide with the previous manager's tree trimming schedule recommended. A motion was made, seconded, and carried to approve. **Carried 3/0**
  
- C. Managers Parking Sign-** A motion was made, seconded, and carried to approve that the manager can approve the sign NTE \$500.00. **Carried (3/0)**
  
- D. Vendor Reports –** No action needed.
  
- E. Board Member Applications –** No action needed.
  
- F. Task List –** The Board requested to be updated weekly on tasks completed on the task list. No action needed.
  
- G. Next Board Meeting –** Next board meeting scheduled for February 12, 2024.

VII. **ADJOURNMENT** -There being no further business to discuss, General Session was adjourned at 9:30 P.M.

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