

**PARK PASEO HOMEOWNERS' ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
FEBRUARY 12, 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- JANUARY 18, 2024**

The Board of Directors met in Executive Session on January 18, 2024, 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 6:37 PM. Proof of Notice was recorded by Management on behalf of the Board of the Directors.

**II. HOMEOWNER FORUM:** Gus Aarnaes of 5 Diamante, Arthur Schwarz of 17 Glorieta East, and Isai Malarmannan of 1 Prosa.

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

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

**A. Approval of the January 18, 2024, General Session Meeting Minutes** – The board shall review the minutes taken by management from the January 18, 2024, General Session Meeting.  
**RESOLVED**, to ratify the action taken and approve the January 18, 2024, General Session Meeting Minutes.

**B. Acceptance of the January 31, 2024, Architectural Committee Minutes-** Meeting adjourned.  
**RESOLVED**, to ratify the action and approve the January 18, 2024, Architectural Committee Minutes.

**C. Review and Acceptance of the December 31, 2023, Financial Statements-** Please find a copy of the December 31, 2023, Financial Statements.  
**RESOLVE**, to accept the December 31, 2023, Financial Statements.

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

**A. APN: #530-073-11, APN: #530-102-03, APN: # 530-042-08, and APN: #530-103-08**  
**RESOLVED**, to ratify the action taken and approve with the recording liens APN: #530-073-11, APN: #530-102-03, APN: # 530-042-08, and APN: # 530-103-08

**VI. NEW/UNFINISHED BUSINESS**

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- A. Tree Trimming Proposals-** Tree trimming and treatment proposal was submitted by Davids Tree Services. The board wishes to table 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**
- B. Hydro Point-** a motion was made, seconded, and carried to approve a one-year subscription with Hydro point to start on April 1, 2024.
  
- C. Vendor Reports –** No action needed.
  
- D. Board Member Applications –** No action needed.
  
- E. Task List –** The Board requested to be updated weekly on tasks completed on the task list. No action needed.
  
- F. Next Board Meeting –** Next board meeting scheduled for March 18, 2024.

VII. **ADJOURNMENT** -There being no further business to discuss, General Session was adjourned at 8:07 P.M.

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