

**PARK PASEO HOMEOWNERS' ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
APRIL 8, 2024  
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BOARD MEMBERS PRESENT:

Yumi Renshus, President  
Khurram Shoro, Vice President  
Deepak Gupta, Treasurer  
Craig Muller, Secretary  
Albert Tseng, Member at Large

MANAGEMENT REPRESENTATIVE:

Lucinda Molinda-Romero  
Kyle Wolack, Vice President  
Keystone Pacific Property Management

**EXECUTIVE SESSION SUMMARY- APRIL 8, 2024**

The Board of Directors met in Executive Session on April 8, 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 7:08 PM. Proof of Notice was recorded by Management on behalf of the Board of the Directors.

**II. HOMEOWNER FORUM:** Gus Aarnaes of 5 Diamante, Daniel Kim of 13 Delamesa East.

**III. COMMITTEE REVIEW:** Review Architectural appeal.

**IV. CONSENT CALENDAR:**

**A. Approval of the March 18, 2024, General Session Meeting Minutes** – The board shall review the minutes taken by management from the March 18, 2024, General Session Meeting.

**RESOLVED**, to ratify the action taken and approve the March 18, 2024, General Session Meeting Minutes.

**B. Acceptance of the March 27, 2024, Architectural Committee Minutes-** Meeting adjourned.

**RESOLVED**, to ratify the action and approve the March 27, 2024, Architectural Committee Minutes.

**C. Review and Acceptance of the February 29, 2024, Financial Statements-** Please find a copy of the February 29, 2024, Financial Statements.

**RESOLVE**, to accept the February 29, 2024, Financial Statements.

**D. Reserve Investments – Certificate of Deposits**

**RESOLVED**, to approve the following Certificate of Deposit investment ladder:

\$200,000 at interest rate between 4.85 – 5.30 for 6-months

\$200,000 at interest rate between 5.25 – 5.05 for 9-months

\$200,000 at interest rate between 4.85 – 5.15 for 12-months

\$200,000 at interest rate between 4.90 – 5.05 for 18-months

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**V. DELINQUENCY ACTION**

- A. APN: #530-073-11, APN: #530-012-06, and APN: # 530-092-15, RESOLVED**, Motion to table was made, seconded, and carried. APN: #530-012-06, and APN: #530-092-15. **Carried (5/0)**

**VI. NEW/UNFINISHED BUSINESS**

- A. Ratify Approved by Proposal by BlueRay Pool Services-** Proposal #2390: RayPak 407A Heaters (x2) for clubhouse pool in the amount of \$11,990.00 **Carried (5/0)**

- B. Pool Proposal-** BlueRay pool service proposal #2388 Rola Chem feeder pump for \$5,227.85. A motion was made, seconded, and carried for management to ask for a revised proposal from BlueRay because new heaters were purchased and installed. **Carried (5/0)**

- C. Board Requests-** new insect pool nets, reach out to Park Paseo Northstar's for update, management to find out who Woodbury, Orchard Hills, and Stonegate use for standing guard. Board requested three proposals for electrical room panel update, three proposals for security cameras, and three proposals for new key fob system.

- D. Next Board Meeting –** Next board meeting scheduled for May 13, 2024.

- VII. ADJOURNMENT** -There being no further business to discuss, General Session was adjourned at 8:37 P.M.

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