

## MEETING AGENDA January 13, 2025 @ 6:00 P.M. 25 Christamon West, Irvine, CA (Clubhouse)

I. EXECUTIVE SESSION - CALL TO ORDER/ ROLL CALL

## II. PROOF OF NOTICE OF MEETING

# III. INVITED GUESTS-None

### IV. CONSENT CALENDAR

A. Executive Session Minutes

## V. MEMBER DISCIPLINE

#### VI. DELINQUENCY REPORT

### **VII. NEW/UNFINISHED BUSINESS**

- A. Vendor Contracts (3)
- B. Homeowner Requests (1)
- C. Vendor Reports
- D. Correspondence for Review

### VIII. ADJOURNMENT

### I. GENERAL SESSION – CALL TO ORDER/ ROLL CALL IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION MEETING (7:00PM)

#### **II. PROOF OF NOTICE OF MINUTES**

#### III.HOMEOWNER FORUM

### IV. CONSENT CALENDAR

- A. Approval of the December 9, 2024, General Session Minutes.
- B. Review and Acceptance of the November 2024 Financial Statements

### V. UNFINISHED/ NEW BUSINESS

- A. Gutter and Downspout Proposal-REVISED
- **B.** Clubhouse Roof Repairs
- C. Blueray-Rola Chem Feeder
- **D.** Solar-Clubhouse
- E. Northstar Swim Team Update
- F. Landscape Committee
- G. Insurance Renewal
- H. Audit Proposal-FYE 2024
- I. ProTEk Electrical Lighting Proposals (2)
- J. Foosball Table
- K. Open Landscape Proposals (8)
- L. Management Items
- $\mathbf{M}. \hspace{0.1in} \text{Homeowner Correspondence}$
- N. Hand Carried Items

### Next General Session Board Meeting – February 10, 2025

KEYSTONE | 949.833.2600 | kppm.com parkpaseoirvine.com