**PASEO WESTPARK MAINTENANCE ASSOCIATION**

 **BOARD OF DIRECTORS MEETING NOTICE/AGENDA**

**April 28, 2025 at 5:00 P.M.**

**Held via Zoom at** [**https://actionlife.zoom.us**](https://actionlife.zoom.us)

**Meeting ID: 986 295 057 75 / Password: 849751**

**Or Call In to: (949) 536-8481**

**For technical assistance before and during the meeting, call (949) 450-4388 or email** **support@actionlife.com**

**Members may request individual notice of meetings by making the request in writing to Management.**

**5:00 I. CALL TO ORDER**

**5:01 II. EXECUTIVE SESSION DISCLOSURE**

**5:02 III. OPEN FORUM**

**5:05 IX. NEW BUSINESS**

1. Resignation of Zana Neal / Appointment of New Director

**5:09 X. SCHEDULE NEXT MEETING – MAY 19, 2025**

**5:10 XI. ADJOURN**

**EXECUTIVE SESSION MEETING NOTICE/AGENDA**

**Closed to members**

**March 24, 2025 at 5:10 P.M.**

**Held via Zoom**

1. Call to Order
2. Approval of Minutes
3. Hearings / Noncompliance Matters
	1. Lawn Requires Maintenance
	2. Trash Containers Left Out
4. Contractual Matters
	1. Proposals to Replace Fob System
	2. Pool Monitoring Proposal
	3. T-Mobile Internet Status
	4. Proposal to Replace Plants at Santa Luisa Park
	5. Proposal to Replace Plants at Santa Clara Pool Area
	6. Proposal to Install Mulch at Santa Clara Pool Area
	7. Proposal to Remove Pine Tree Near 37 Arbusto
5. Collection Matters
	1. Delinquency Report
	2. Notice of Default