

**PASEO WESTPARK MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING NOTICE/AGENDA
May 19, 2025 at 6:00 P.M.
Santa Rosa Apartments, 500 Cardiff, Irvine, CA 92606
Gate Code: 3300**

6:00 I. CALL TO ORDER

6:01 II. EXECUTIVE SESSION DISCLOSURE

6:02 III. OPEN FORUM

6:20 IV. COMMITTEE REPORTS

A. Parking Committee

(1) Parking Permit Program Made Permanent by City

6:25 V. FINANCIAL UPDATE

6:30 VI. CONSENT CALENDAR

Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.

A. Approval of Board Meeting Minutes of 3/24/25 and 4/28/25

B. Acceptance of Financial Statements for the Period Ending 4/30/25

C. Acceptance of Financial Statements for the Period Ending 3/31/25

6:35 VII. MANAGEMENT UPDATE

A. Review of Action List

B. Internet and Ring Camera Installation at Pool Areas

C. Pool Monitoring

D. Insurance Renewal

6:45 VIII. UNFINISHED BUSINESS

A. CC&Rs and Bylaws Update Re: Temporary Delegate

6:55 IX. NEW BUSINESS

A. Annual Meeting of the Delegates Preparation

B. Audit Review Meeting

C. Request to Change Pool Hours

D. Investments

E. Update Bank Signature Cards

7:25 X. SCHEDULE NEXT MEETING – JULY 28, 2025

7:00 XI. ADJOURN

EXECUTIVE SESSION MEETING NOTICE/AGENDA

Closed to members

May 19, 2025 at 5:30 P.M.

Santa Rosa Apartments, 500 Cardiff, Irvine, CA 92606

- I. Call to Order
- II. Approval of Minutes
- III. Hearings / Noncompliance Matters
 - A. Delinquent Assessments
 - B. Delinquent Assessments
 - C. Lawn Requires Maintenance
 - D. Trash Containers Left Out
- IV. Contractual Matters
 - A. Proposal to Replace Damaged Rubber Surface at Santa Cruz Playground
 - B. Inspector of Election Proposals
- V. Collection Matters