**PASEO WESTPARK MAINTENANCE ASSOCIATION**
**BOARD OF DIRECTORS MEETING NOTICE/AGENDA**
**November 16, 2026 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

**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 7/20/26
B. Approval of Special Board Meeting Minutes of 8/18/26
C. Acceptance of Financial Statements for the Period Ending 10/31/26
D. Acceptance of Financial Statements for the Period Ending 9/30/26
E. Acceptance of Financial Statements for the Period Ending 8/31/26
F. Acceptance of Financial Statements for the Period Ending 7/31/26

**6:35 VII. MANAGEMENT UPDATES**

A. Review of Action List
B. Cityside Fiber Update
C. Parking Lot Sealcoating
D. Restriping of Remaining Tennis Courts for Pickleball
E. Tennis Court Windscreen Replacement

**6:55 VIII. NEW BUSINESS**

A. 71 Festivo – Architectural Committee Decision Appeal
B. Architectural Guidelines Revision Re: Trim Lighting
C. 2027 Funds Transfer Resolution
D. Proposed Pool Rule Revision
E. Resident Directory
F. Investments

**7:25 IX. SCHEDULE NEXT MEETING – JANUARY 18, 2027**

**7:30 X. ADJOURN**

**EXECUTIVE SESSION MEETING NOTICE/AGENDA**
**Closed to members**
**November 16, 2026 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. Dead/Dying Lawn
    B. Tree Requires Trimming
    C. Trash Containers Left Out After Collection
    D. Yard Needs Weeding
    E. Delinquent Assessments
    F. Delinquent Assessments
    G. Unapproved Shed Installation
    H. Dead Dying Lawn
IV. Contractual Matters
    A. Annual Tot Lot Inspection Proposal
    B. Santa Cruz Water Heater Replacement Proposal
    C. Santa Cruz and Santa Clara Pool Area Deck Resurfacing Proposals
    D. Best Pool Service – Notice of Rate Increase
V. Collection Matters
    A. Delinquency Report Review