

**LOS PASEOS MAINTENANCE CORPORATION**

**Notice of Board of Directors General Meeting**

**Date: Tuesday, January 19, 2021**

**6:00 General Session**

Meeting ID: 813 1359 4851

Passcode: 215925

One tap mobile

(669) 900-9128

**\*\*\*AGENDA\*\*\***

**I. CALL TO ORDER GENERAL SESSION @ 6:00 PM**

**II. MINUTES**

- Approval of the General Meeting Minutes for November 17, 2020 1-3
- Approval of the Annual Meeting Minutes for November 17, 2020 4-5

**HOMEOWNER FORUM (3 Minutes per member, Max 15 Minutes)**

**III. GENERAL BUSINESS**

- Karen Herlihy Application to fill the vacant seat on the board. 6-7
- Larry Mustful Application to fill the vacant seat on the board. 8
- 3 Paseo Vespertino request for driveway grinding 9
- Homeowner request to waive late fee 10-11
- Ratify LaBarre/Oksnee Insurance Renewal 12
- Aquatrends Rate Increase Proposal 13-15
- Aquatrends Proposal for replacement of flowmeters 16
- O'Connell proposal for infill planter areas requested on walk through 17-18
- Personal Touch Increase Proposal 19-24
- Personal Touch Winter Cleaning Proposal 25-26
- Personal Touch Power Washing Proposal 27
- Carasso Proposal for Wrought Iron Fence repairs 28-31
- ProTec Proposal for Wrought Iron Fence repairs 32-37
- Fence Menders Proposal for Wrought Iron fence repairs 38-39
- Carasso Proposal for Pool Area and Restroom Tile and Concrete 40-44
- Humburg Proposal for concrete repairs at pool 45
- Architectural Report, Maintenance Log, Violation Log discussion
- Appoint Delegate
- Appoint Committees-Arch, Parking, Landscape and Financial
- Pool Heating schedule for 2021
- Street Light LED Conversion

**IV. UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION**

**VI. FINANCIALS**

- Outstanding Report 46-47
- Proposed 2021-2022 Budget 48
- Approval of the November and December 2020 Financials 49+

MAP OF COMMUNITY

**ADJOURN -Next Meeting March 16, 2021**