LOS PASEOS MAINTENANCE CORPORATION

Notice of Board of Directors General Meeting Date: Tuesday, May 18, 2021 6:00 General Session

> Meeting ID: 883 0676 5542 Passcode: 878976 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 March 16, 2021

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

III. GENERAL BUSINESS

- Correct Elect List of Services
- Correct Elect Proposal
- Informative Election Proposal
- Election Rules Cover Letter
- Proposed Election Rules
- Maintenance Matrix Cover Letter
- Proposed Maintenance Matrix
- HOA Connection Contract
- CAPS Website Proposal
- HOA Lighting Proposal for LED Street Lights
- Humburg Restroom Proposal
- Ratify PTC proposal for pool furniture cleaning
- Ratify WC Friend proposal for Loop Replacement
- Ratify WC Friend proposal for Call Box Wires
- Parking Discussion Topics
- TPMS upcoming contract with Los Paseos

IV. UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION

- Change Meetings to Monthly
- Add parking numbers to permit spaces
- Add 3 more permit spaces

<u>VI.</u> <u>FINANCIALS</u>

- April Outstanding Report
- Approval of the March and April 2021 Financials

MAP OF COMMUNITY

ADJOURN - Next Meeting May 18, 2021