

LOS PASEOS MAINTENANCE CORPORATION
Notice of Board of Directors General Meeting
Date: Tuesday, September 21, 2021- 6:00 General Session

Meeting ID: 857 9180 1653
Passcode: 731308
One tap mobile
+16699009128

*****AGENDA*****

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

II. MINUTES:

- Approval of the General Meeting Minutes for July 20, 2021 3-4

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

III. GENERAL BUSINESS

- Ben's Asphalt proposal for white curbs 5-6
- Empire proposal for white curbs 7-8
- Humburg parking permit signs proposal 9-10
- Humburg proposal for parking sign installation only 11-12
- Andrews proposal for parking sign installation only 13
- Humburg proposal to etch slippery concrete at pool 14-15
- Andrews proposal for drain grate cleaning 16
- HOA technology comments on lights 17
- HOA lighting proposal for garage lights 18
- Discussion-Monthly instead
- HOA Lighting report for July 19
- HOA Lighting report for August 20
- HOA Lighting proposal for 45-watt streetlights 21
- HOA Lighting cost comparison for 45-watt 22
- HOA Lighting proposal for 35-watt streetlights 23
- HOA Lighting cost comparison for 35-watt 24
- Galloway Group Proposal and back up for Architectural 25-31
- 1 Paseo Simpatico letter re: arch app and back up 32-59
- 3 Paseo Vespertino email re: driveway 60
- Maintenance Matrix 61-77
- PTC increase letter 78
- Review of California Fence as an approved vendor

IV. UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION

- Any needed discussion

VI. FINANCIALS

- VanDerPol Year-end draft for approval 79-97
- AB 3182 Letter from Inger Wankel & Bonkowski 98-99
- August Outstanding Report 100
- Approval of the July & August 2021 Financials 101-188

MAP OF COMMUNITY

ADJOURN