LOS PASEOS MAINTENANCE CORPORATION

Notice of Board of Directors General Meeting Date: Tuesday, November 16, 2021

> 3:00 General Session Meeting ID: 854 1819 3093 Passcode: 289978 One tap mobile +16699009128

6:00 PM Annual Election

Meeting ID: 831 0390 5563 Passcode: 862929 One tap mobile +16699009128

AGENDA

I. <u>CALL TO ORDER GENERAL SESSION @ 3:00 PM</u>

II. MINUTES:

• Approval of the General Meeting Minutes for September 21, 2021 4-5

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

II. GENERAL BUSINESS

- Aquatrends Duck off proposal
- Personal Touch Proposal to add doggie bags
- Ratify Empire proposal for permit parking painting & map
- O'Connell Proposal for entrance planters
- O'Connell Proposal for middle island planters
- O'Connell Proposal for turf replacement
- O'Connell Increase Letter and back up
- Three Phase Lighting Report
- Three Phase Maintenance Items
- Town Sq email from Amy
- Town Sq Proposal
- TPMS/Los Paseos Contract for 4/1/2022
- Holiday Lights Discussion

IV. UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION

Any needed discussion

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

- Outstanding Report
- Approval of the September & October 2021 Financials

MAP OF COMMUNITY

ADJOURN