

LOS PASEOS MAINTENANCE CORPORATION
Notice of Board of Directors General Meeting Agenda
Date: Tuesday, January 18, 2022 5:30 Executive-6:30 General

Meeting ID: 862 4740 4720

Passcode: 549228

One tap mobile

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I. CALL TO ORDER EXECUTIVE SESSION @ 5:30 PM

II. MINUTES:

- Approval of the Executive Meeting Minutes for September 1, 2021

III. EXECUTIVE BUSINESS:

- Hearing for Acct #1A88008501 Fence Violation
- Copy of Violation Letter
- H/O Dispute of Violation Letter
- Acct#1A88003001 Appeal of Denial Letter for garage door replacement
- Acct# 1A88006301 H/O response to violation letter
- TPMS 2022-2023 Contract

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

IV. GENERAL BUSINESS

- Approval of the November 2021 Meeting Minutes
- Approval of the November 2021 Annual Meeting Minutes
- Approval of the Tax Resolution January 2022 Meeting Minutes
- Aquatrends Increase Letter and cost breakdown
- Ratify EQ Renewal for 2022
- Ratify 3 Phase Light Cleaning Proposal
- WC Friend Gate Proposal
- Landscape Schedule change approval
- Parking Permit Spot Discussion
- Landscape Committee Cover letter and report
- Annual Calendar

V. UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION

- Any needed discussion

VI. FINANCIALS

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

VII. BOARD VACANCY APPLICATIONS

- Larry Mustful Application
- Taylor LeClaire Application
- Re-Appoint officers

VII. COMMITTEE VOLUNTEER FORMS

- Parking-Financial-Architectural-Landscape-Responsibilities of each

ADJOURN