LOS PASEOS MAINTENANCE CORPORATION

Notice of Board of Directors General Meeting Agenda

Date: Tuesday, May 17, 2022, 5:30 PM - Executive- 5:45 PM General

Meeting ID: 868 4488 1835 Passcode: 943841 One tap mobile (669) 900-9128

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

II MINUTES:

• Approval of the Executive Meeting Minutes for March 15, 2022

III EXECUTIVE BUSINESS:

- Hearing Results letter for Acct #1A88007701
- Draft of legal letter

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

IV MINUTES:

- Approval of the February 23, 2022 Budget General Meeting Minutes
- Approval of the March 15, 2022 General Meeting Minutes

V GENERAL BUSINESS:

- Ingerwankel Renewal
- Patrol Masters Surcharge letter
- Aquatrends Fuel upcharge notice
- Aquatrends proposal to ratify
- Correct Elect proposal and list of services for 2022 IOE
- HOA Elections proposal for 2022 IOE
- Maintenance Matrix
- 8 Vecino parking issue correspondence
- 10 Vecino parking issue correspondence
- Parking Rules proposed changes
- 48 El Corazon Gate and Fence discussion
- Architectural and Landscaping Standards proposed changes

VI UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION

Any needed discussion

VIII FINANCIALS

- Outstanding Report
- TPMS Inc. in house collections
- Approval of the March & April 2022 Financials

ADJOURN