LOS PASEOS MAINTENANCE CORPORATION

Notice of Board of Directors General Meeting Agenda Date: Tuesday, September 20, 2022, 5:30 PM - General

Meeting ID: 838 0828 7569 Passcode: 755524 One tap mobile (669) 900-9128

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

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

II <u>MINUTES</u>:

- Approval of the July 19, 2022 General Meeting Minutes
- Approval of the August 15, 2022 General Meeting Minutes

V <u>GENERAL BUSINESS:</u>

- 3 Paseo Vespertino correspondence
- O'Connell Landscape proposal for 10 Vespertino
- Playground inspection report
- Proposed Architectural and Landscaping Standards
- Maintenance Matrix
- Sun Sweeping proposal
- Patrol Masters Increase letter
- Committee member appointing
- Gate proposals and updates

VI <u>UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION</u>

• Any needed discussion

VIII FINANCIALS

- VanDerPol Audit and Tax draft
- Outstanding Report
- Resolution to Lien
- Approval of the July & August 2022 Financials

ADJOURN