

LOS PASEOS MAINTENANCE CORPORATION
Notice of Board of Directors Annual & General Meeting Agenda
Date: Tuesday, January 17, 2023, 5:00 PM Annual 5:30 PM - General

VIA ZOOM

Meeting ID: 890 1027 4234

Passcode: 205345

One tap mobile

(669) 444-9171

CALL TO ORDER ANNUAL MEETING @ 5:00 pm

- Annual Meeting/Establish Quorum/Open/Tabulate Results announcement
- Approval of the 2021 Annual Meeting Minutes
- Appoint Officers
- IRS Ruling Vote

ADJOURN

CALL TO ORDER GENERAL SESSION MEETING

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

IV MINUTES:

- Approval of the November 15, 2022 General Meeting Minutes

V GENERAL BUSINESS:

- Ratify Earthquake Insurance Renewal
- Ratify General Policy Insurance Renewal
- SDS Pool Service proposal
- Aqualine Pool Service proposal
- Automated Gate Services Proposal
- California Gate Proposal (will email when received)
- California Gate Maintenance Proposal
- Tot Lot Results
- O'Connell proposal for removal of tot lot
- Pro-Tek Tot Lot Inspection report
- 23 Paseo Vespertino Hardship Parking Request
- Discuss Parking Rules to revoke a permit

VI UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION

- Any needed discussion

VIII FINANCIALS

- Outstanding Report
- Approval of the November and December 2022 Financials

ADJOURN