

**LOS PASEOS MAINTENANCE CORPORATION**  
**Notice of Board of Directors Executive Session Meeting Agenda**  
**Date: Wednesday, June 28<sup>th</sup>, 2023, 6:30 PM**

Join Zoom Meeting  
<https://us06web.zoom.us/j/8789597866?pwd=cUtFMXIJRmUwZkxKUHRSQXM5L05IZz09>

Meeting ID: 878 959 7866  
Passcode: 436706

**I. CALL TO ORDER EXECUTIVE SESSION @ 6:30 PM**

**II. EXECUTIVE BUSINESS:**

- a. Violation process:
  - i. Who participates.
  - ii. What qualifies as a violation.
  - iii. Violation Counts.
  - iv. Hearings and Fines.
  
- b. Violation Letter review:
  - i. What parts are legally required?
  - ii. What parts can we change / improve on?
    - 1. Areas of concern:
  
- c. Review collaboration tool(s) options.
  - i. Scale Rating:
    - 1. Give each item on the list a rating.
      - a. 1 = I see no problem, not an issue at this time.
      - b. 2 = Minimal, not an issue at this time, review in 6 months.
      - c. 3 = Slight issue, watch and review in 3 months.
      - d. 4 = Definitely needs to be addressed now. Send first letter.
      - e. 5 = Blight on the community. Needs action NOW. Send second letter or CALL to hearing.
    - 2. Alt tool.....
  
- d. Vote to approve Final Board decision on the 4 Outstanding Violations from March 2023.

**ADJOURN**