

LOS PASEOS MAINTENANCE CORPORATION

Notice of Board of Directors General Meeting Agenda

Date: Tuesday, November 21, 2023, 5:30 PM – General Executive to Follow

Hybrid Location 1525 E. 17th St. Santa Ana, CA 92705

Meeting ID: 827 8646 5962

Passcode: 819746

One tap mobile

(669) 444-9171

**IF YOU HAVE ISSUES GETTING INTO THE MEETING, PLEASE CONTACT SUE NORMAN AT SUE@TPMS.NET
DISCLAIMER – PLEASE BE ADVISED, IF YOU WISH TO ATTEND THIS MEETING IN PERSON, YOU MUST
NOTIFY THE ASSOCIATION IN WRITING AT LEAST 48 HOURS IN ADVANCE OF THE MEETING'S START TIME**

I CALL TO ORDER GENERAL SESSION

II MINUTES:

- Approval of the September 19, 2023 General Meeting Minutes
- Approval of the November VPL property walk minutes

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

III GENERAL BUSINESS:

- Ratify Evers BBQ Timer proposal
- ET Water Leader
- Caliber work order requests
- HOA Lighting Proposal
- HOA Lighting Issues
- Holiday Lights and Costs
- Sign Replacements needed
- Secretary Reimbursement request
- LaBarre/Oksnee Insurance Renewal Proposal
- Violation Walk process to discuss
- Old Violation discussion
- November Landscape Walk notes
- VPL Irrigation repair proposal
- VPL Tree Trimming Proposal
- Mailbox discussion
- Reporting Forms

IV UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION

- Any needed discussion

VI FINANCIALS

- Van Der Pol draft for 2023 Audit and Tax
- Outstanding Report-Resolution to lien Acct #1A8800660
- Approval of the September & October 2023 Financials

ADJOURN TO EXECUTIVE SESSION

I CALL TO ORDER EXECUTIVE SESSION @ 5:30 PM

II MINUTES:

Approval of the Executive Meeting Minutes for July 26, 2023

III EXECUTIVE BUSINESS:

Delinquent Account discussion for 1A8800660
Acct # 1A8800770 House Painting Discussion

ADJOURN