

LOS PASEOS MAINTENANCE CORPORATION
Notice of Board of Directors General Meeting Agenda

Date: Tuesday, January 16, 2024, Executive Session 4:30 PM – 5:30 General Session

Meeting ID: 867 5815 1891

Passcode: 621670

One tap mobile
(669)900-9128

I. CALL TO ORDER EXECUTIVE SESSION @ 4:30 PM

II. MINUTES:

Approval of the Executive Meeting Minutes for September 19, 2023

Approval of the Executive Meeting Minutes for November 21, 2023

III. EXECUTIVE BUSINESS:

Hearings

Denise Inger response to legal fees and recalls

Board of Directors removal requests

Paint and touch ups at Acct #1A8800590

Courtesy letter for Acct #1A8800590

Attorney response for Acct #1A88007701

Notice of intent to lien letter from Acct #1A8800660 transaction history

Breach of Code of Ethics letters

Pool Contract Discussion

Copies of Violation Letters

Personal Account request for Acct #1A88007701 and transaction history

ADJOURN TO GENERAL SESSION

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

II. MINUTES:

- Approval of the November 21, 2023 General Meeting Minutes

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

III. GENERAL BUSINESS:

Officers responsibility/per the By-Laws

Appoint officers

Board Member code of ethics

Annual Calendar

Board vacancy candidate form

Karen Herlihy resignation

2023 Election Results

Correct Elect email regarding board vacancy

Draft code of ethics for committee members

Appoint committees and committee chairperson

Committee Volunteer forms

High Reach estimate for front entrance electrical issues

Pro-Tek mailbox replacement proposal

PTC spring deep cleaning proposal

Approval to replace umbrellas and stands/reserve study allocation

Date to turn on pool heat and open pool

Lighting report from Taylor LeClaire

Landscape report from Taylor LeClaire

IV UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION

- Any needed discussion

VI FINANCIALS

- Outstanding Report
- Approval of the November & December 2023 Financials
- Schedule Budget meeting

ADJOURN