

**LOS PASEOS MAINTENANCE CORPORATION**  
**Notice of Board of Directors General Meeting Agenda**  
**Date: Tuesday, March 19, 2023, 5:30 PM – General Executive to Follow**

**Meeting ID: 880 2315 9902**

**Passcode: 853058**

**One tap mobile**

**+16694449171**

**I CALL TO ORDER GENERAL SESSION**

**II MINUTES:**

- Approval of the February 6, 2024 General Meeting Minutes

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

**III GENERAL BUSINESS:**

- Board Vacancy to fill open seat
- Ratify the pool heater replacement bid
- Appoint Parking Committee
- VPL January walk proposals
- VPL maintenance
- VPL February walk proposals
- HOA Lighting proposal
- Gate Access Control proposal
- Maintenance items for discussion
- Invoice discussion.
- Address budget concerns.

**IV UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION**

- Any needed discussion

**VI FINANCIALS**

- Outstanding List
- Approval of the January & February 2024 Financials

**ADJOURN TO EXECUTIVE SESSION**

**I. CALL TO ORDER EXECUTIVE SESSION**

**II MINUTES:**

Approval of the Executive Meeting Minutes for January 16, 2024

**III EXECUTIVE BUSINESS:**

Copy of Hearing Results Letter  
SDS Pool contract

**ADJOURN**