

LOS PASEOS MAINTENANCE CORPORATION

General Session Meeting Agenda, Executive Session Meeting Notice & Agenda

Date: Tuesday June 25th, 2024, 5:30 pm-Executive Session to Follow

Meeting Via: **Join Zoom Meeting**

<https://us06web.zoom.us/j/86702109525?pwd=ZkTUWLZYHIX7Yf9PqaRH1QFomUQxz1.1>

Meeting ID: 867 0210 9525 Passcode: 851460

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1. CALL TO ORDER – General Session of Board of Directors, Los Paseos - @ 5:30 pm

2. Roll Call: Board Members in attendance:

- a. _____
- b. _____
- c. _____
- d. _____
- e. _____

3. Homeowner Forum: (3 Minutes per member, Max 15 Minutes)

4. Approval of General Session Meeting Minutes for May 21st, 2024.

Financials

- 5. Review and Approve: Proposal for Annual Audit and Tax Preparation-Fiscal Year ending March 31, 2024. VanDerPol and Company.
- 6. Final Operating Budget Review FY 2023/ 2024 and how to address the shortfall.
- 7. Printing Costs for Budget mail review, this is included in our contract. See Exhibit A in the contract.
- 8. Confirm the purchase of a Certificate of Deposit through Morgan Stanley per May 21st, 024 Meeting Minutes.
- 9. Outstanding Report Review and March Late Fee Report Question.
- 10. Review May 2024 Financial Report.

Landscape

- 11. Bids from Villa Park Landscape Co. to “revitalize 3 small areas” in LP common area landscape.
- 12. VP Bid Irrigation Repairs. VPL3520-24,
- 13. Bids from VPLC from Monthly Landscape Walk.
- 14. Board to Discuss the Appointment of an Ad-Hoc Committee to look at options for renewing the Tot Lot area.

Architectural / Maintenance

- 15. Request to Send to the ARC to Review the Proposed “Forever Los Paseos Paint Palette” to submit to SAMLARC.
- 16. Proposals for additional maintenance, specifically concrete sidewalks and painting of light poles and wrought iron.
- 17. Volunteer (Board member) to do the monthly lighting INSPECTION before the lighting company’s walk. Review The Monthly Lighting Report for accuracy and Supply Costs.

Old Business

- 18. Bid-Correct Elect Proposal for November 19th HOA Annual Meeting and Elections.
- 19. Bid-HOA Elections Proposal for November 19th HOA Annual Meeting and Elections.
- 20. Get Board Member to Buy Lock Box for pool fob for vendors to access the pool area for bids.

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New Business

21. Review Current Pending Application.
22. Discuss Outline for Bounce House Policy and Guidelines
23. Review and Approve Bid for New Umbrella Stands at Pool Area.
24. Board Review Los Paseos Annual Garage Sale Process.

ADJOURN General Session.

Call to Order-Executive Session.

1. **Approval of Executive Session Meeting Minutes for May 21st, 2024.**
2. **Violation Schedule. Update for missed quarterly walk in April 2024**
3. **Violation Log Review- May 17, 2024.**
4. **Call to Hearing List-Schedule for July Meeting.**
5. **Violation fines, adhere to LP Policy.**
6. **Adjourn.**