LOS PASEOS MAINTENANCE CORPORATION

Notice of Board of Directors General Meeting Agenda

Date: Tuesday, July 16, 2024, 5:30 PM - General and Executive to Follow

Meeting ID: 880 1062 2209

Passcode: 672384 One tap mobile +16699009128

I CALL TO ORDER GENERAL SESSION @ 5:30 PM

II MINUTES:

• Approval of the June 25, 2024 General Meeting Minutes

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

III GENERAL BUSINESS:

- Accurate Termite Pest Control Report
- Accurate Termite Pest Control Proposal
- ARS Reserve Study Proposal
- Unhoused person spa and shower crashing
- Review community Garage Sale
- Umbrella stands
- June Landscape Walk
- Parking Rules & Regs
- Homeowner correspondence
- Discuss streets in need of slurry
- Discuss Elections held on the 3rd Thursday in November
- Address fire lane parking violations
- Confirm patrol company 1-2 times a month during random days for fire lane inspections
- Board to review scheduling of pool area repairs and painting for the fall
- Other contractors to consider
- Schedule August Board Meeting

IV UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION

• Any needed discussion

VI <u>FINANCIALS</u>

• Approval of the June 2024 Financials

ADJOURN TO EXECUTIVE SESSION

I. CALL TO ORDER EXECUTIVE SESSION

II MINUTES:

Approval of the Executive Meeting Minutes for June 25, 2024

III EXECUTIVE BUSINESS:

- June Outstanding List
- Underpayment of monthly assessments
- Legal Questions
- Violation Log