#### LOS PASEOS MAINTENANCE CORPORATION

## Notice of Board of Directors General Meeting Agenda

Date: Tuesday, September 17, 2024, 5:30 PM – General Session

## Meeting ID: 868 0573 0813

Passcode: 117726 One tap mobile +16699009128

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

## II MINUTES:

• Approval of the August 20, 2024, General Meeting Minutes

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

# III GENERAL BUSINESS:

- CTA Compliance Information
- Garage Sale update
- Bounce House Usage Agreement
- Ratify Umbrella Stand purchase
- VPL August Walk
- VPL Mainline Repair
- VPL Overseeding
- VPL Vine removal at pool
- VPL Tree Trimming proposal
- Concrete Hazards proposal
- Quickel proposal
- Precision Concrete proposal
- Xtermicon proposal
- PTC proposal
- PTC increase letter
- Patrol Masters increase letter
- Ratify Backflow repair
- Robert Black proposal for pool area and trellis
- Irvine painting proposal for pool area and trellis
- Freedom Restoration proposal for pool area and trellis
- Evers proposals

## IV UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION

• Any needed discussion

## VI <u>FINANCIALS</u>

- Outstanding List
- Approval of the August 2024 Financials

#### **ADJOURN**