

LOS PASEOS MAINTENANCE CORPORATION
Notice of Board of Directors General Meeting Agenda
Date: Tuesday, January 21, 2025, 5:30 PM – General Executive to Follow

Meeting ID: 841 9488 8384

Passcode: 123769

One tap mobile
+16694449171

I CALL TO ORDER GENERAL SESSION @ 5:30 PM

II MINUTES:

- Approval of the December 10, 2024 General Meeting Minutes

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

III GENERAL BUSINESS:

- Building permit and back up for pool trellis
- Correspondence
- VPL October Walk
- Bounce House agreement
- Concrete grinding proposals
- Collection proposals
- Inger Wankel retainer renewal\
- Ratify SDS Pool service proposal
- SDS proposal for recommended maintenance
- Health Department pool and spa reports
- SDS Pool contract all-inclusive proposal
- Approval of draft audit
- 2025-2026 draft of proposed budget
- Portal vs Website discussion
- Tree Trimming status
- Paint Program discussion

IV UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION

- Any needed discussion

VI FINANCIALS

- Approval of November and December 2024 financials
- Outstanding list

ADJOURN TO EXECUTIVE SESSION

I. CALL TO ORDER EXECUTIVE SESSION

II MINUTES:

- Approval of the Executive Meeting Minutes for October 24, 2024
- Approval of the Executive Meeting Minutes for December 10, 2024

III EXECUTIVE BUSINESS: Any urgent unexpected, needed discussion

ADJOURN