

LOS PASEOS MAINTENANCE CORPORATION

Notice of Board of Directors General Meeting Agenda

Date: Tuesday, March 18, 2025, 5:30 PM – General & Executive to Follow

Meeting ID: 820 0659 2938

Passcode: 124766

One tap mobile

(669) 444-9171

I CALL TO ORDER GENERAL SESSION @ 5:30 PM

II MINUTES:

- Approval of February 18, 2024, General Meeting Minutes

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

III GENERAL BUSINESS:

- Personal Touch proposal for seasonal cleaning
- SDS proposal for cracked skimmers
- Three Phase Electric proposal
- VPL February Walk
- VPL February Walk punch list
- VPL proposal for 1 Paseo Vecino Irrigation
- Tot Lot Meeting Notes
- Automated Gate proposal
- Los Paseos Paint Palettes
- Discuss Violation process
- Pool opening date and temp discussion
- Discuss Bounce House agreement
- Discuss appointing someone to work with Tritz and vendors
- Board to review verbiage in letters
- Parking Committee discussion
- Appoint Committee Chairs for Arch and Landscape
- Volunteer committee forms- #of members, qualification/review

IV UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION

- Any needed discussion

VI FINANCIALS

- VanDerPol proposal for year end tax and audit
- Outstanding list
- Approval of February 2025 financials

ADJOURN TO EXECUTIVE SESSION

I CALL TO ORDER EXECUTIVE SESSION

II MINUTES:

- Approval of the Executive Meeting Minutes for February 18, 2024

III EXECUTIVE BUSINESS:

- January Pre-Lien letter copies
- Correspondence
- Censure Board member

ADJOURN