LOS PASEOS MAINTENANCE CORPORATION

Notice of Board of Directors General Meeting Agenda

Date: Tuesday, April 15, 2025, 5:30 PM – General & Executive to Follow

Meeting ID: 772 959 5909 Passcode: LPHOA2025

Invite Link

https://us06web.zoom.us/j/7729595909?pwd-wu4SKpB00L0Ubs86vHuGCHr47Vp4Rd.1

I CALL TO ORDER GENERAL SESSION @ 5:30 PM

II MINUTES:

• Approval of March 18, 2025, General Meeting Minutes

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

III GENERAL BUSINESS:

- Landscape & Architectural Committee Volunteer Selection
- SDS Letter, Proposal regarding Controller System
- SDS proposal Heater Service
- SDS Pool Review skimmer information for John & Larry
- VPL Drain Cleaning Proposal
- VPL Plant Replacement Proposals
- Morgan Stanley Wealth Management Investment Updates
- Denis Iger Letter Bounce House
- Parking Committee Review Guideline's / approve communication to Homeowners
- Review concrete grinding proposals
- Light Pole, Wrought Iron painting on hold until Repairs made

IV <u>UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION</u>

• Any needed discussion

VI FINANCIALS

• Approval of March 18, 2025 financials

ADJOURN TO EXECUTIVE SESSION

I. CALL TO ORDER EXECUTIVE SESSION

• Complaint – Political Signs or Flags

II MINUTES:

• Approval of the Executive Meeting Minutes for March 18, 2025

III <u>EXECUTIVE BUSINESS:</u>

ADJOURN