LOS PASEOS MAINTENANCE CORPORATION Notice of Board of Directors General Meeting Agenda Date: Tuesday, May 20, 2025, 5:30 PM – General & Executive to Follow <u>Meeting ID: 849 7868 9718----Passcode: 378447</u> <u>One tap mobile</u> <u>+16694449171</u>

I CALL TO ORDER GENERAL SESSION @ 5:30 PM

II <u>MINUTES</u>:

• Approval of April 15, 2025, General Meeting Minutes

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

III GENERAL BUSINESS:

- Correct Elect Proposal for 2025 Election
- Skimmer proposals
- Correspondence
- VPL Walk proposals

IV UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION

• Any needed discussion

VI <u>FINANCIALS</u>

- Outstanding List
- Approval of April 2025 financials

ADJOURN TO EXECUTIVE SESSION

I. <u>CALL TO ORDER EXECUTIVE SESSION</u>

II <u>MINUTES:</u>

• Approval of the Executive Meeting Minutes for March 18, 2024

III <u>EXECUTIVE BUSINESS:</u>

- H/O late fee request
- Legal Correspondence

ADJOURN