

Los Paseos Maintenance Corporation
Board of Directors Meeting
Special Meeting
Pool / Covid-19
July 15, 2020
Minutes

Notice:

Upon notice, duly given and received, a Board of Directors general session meeting of the Los Paseos Maintenance Corporation was held on Wednesday, July 15, 2020 via Zoom conference call due to COVID-19.

Quorum/Call To Order:

A quorum being present Ronak Patel, President called the meeting to order at 6:10 p.m.

Directors Present:

Ronak Patel, President
Bruce Palmer, Treasurer
Patricia Pearson, Vice President
Taylor LeClaire, Secretary
Amy Mendelson, Director

Directors Absent:

Others Present:

Leslie Arteaga, TPMS
12 Homeowners

Tritz Professional Management Services, Represented By:

Leslie Arteaga, Community Manager - Pursuant to Civil Code requirement, Leslie indicated that the July general meeting notice had been posted in the common area.

Homeowners Forum

Homeowner of 27 Paseo Simpatico inquired about the pool BBQ usage, Board informed him that it will not be available to use during the pandemic.

Action Items:

Board Business

1. Pool Re-opening

Amy Mendelson, Board Director explained and reviewed the COVID Common Area Use Advisory to homeowners and everyone else present at the meeting. Homeowner's were advised that they must fill out a Release of Liability Agreement form before having access to the pool. Taylor LeClaire, Secretary indicated that she'd be posting the forms by the pool gate for homeowners to pick up. After discussion, on

a motion duly made and seconded, the Board of Directors voted to re-open the community's pool on July 18th, 2020.

Board Request(s):

- Board of Directors requested to have the Community Manager contact Aquatrends (Pool Company) to turn on the pool heater a day before they re-open.
- Board asked for Community Manager to send out an E-Blast to all Homeowner/Residents to notify them about the pool reopening date and the forms they must fill out in order to have access to the community pool.

Next Meeting Date:

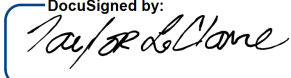
The next regularly scheduled meeting of the Board of Directors is scheduled for July 21, 2020 beginning at 5:00 p.m. via Zoom Video Conference call.

Adjournment:

There being no further business to come before the Board of Directors of the Los Paseos Maintenance Corporation, a motion was made and seconded to adjourn the general session meeting at 6:58 p.m.

Secretary's Certificate:

I, Taylor LeClaire the duly appointed and acting Secretary of the Los Paseos Maintenance Corporation, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Board of Directors General Session meeting held on July 15, 2020 as approved by the Board of Directors.

Signature: 
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Date: 9/10/2020