

Los Paseos Maintenance Corporation
Annual Meeting of Members
November 16, 2021
Minutes

Notice:

Upon notice, duly given and received, the Annual Meeting of the Members of the Los Paseos Maintenance Corporation was held on Tuesday, November 16, 2021 via Zoom due to Covid 19.

Quorum/Call To Order:

A quorum by mail submitted mailed secret ballot being present, Sue Norman of Tritz Professional Management called the meeting to order at 6:00 p.m.

Registration & Quorum Requirements:

Paul Castro of Informative Election Services advised that there was sufficient representation from the owners by secret ballot to establish a quorum. A quorum of 32 was required and was established with 52 mail-in ballots.

Results

Inspector of Election Paul Castro announced the results as follows:

Election of Directors

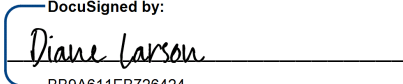
Kren Herlihy	32	Elected
Diane Larson	21	Elected

Next Meeting Date:

The next Annual Meeting of the Members will be held as determined by the Board of Directors approximately November 2022.

Adjournment:

There being no further business to come before the Members of the Los Paseos Maintenance Corporation, a motion was made and seconded to adjourn the meeting at 6:40 p.m.

Signature:  BB9A611EB726424...

Date: 1/26/2022