

**LOS PASEOS MAINTENANCE CORPORATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
MARCH 15, 2022**

NOTICE:

Upon notice duly given and received, the Los Paseos Maintenance Corporation General Session Meeting was held VIA ZOOM CONFERENCE CALL DUE TO COVID-19.

DIRECTORS PRESENT:

Larry Mustful
Karen Herlihy
Diane Larson

ABSENT: NONE

Ronak Patel

TRITZ PROFESSIONAL MANAGEMENT SERVICES, INC. REPRESENTATIVE: Sue Norman, CCAM

CALL TO ORDER: The meeting was called to order at 6:00 PM

HOMEOWNER FORUM: 6:01-6:10

8 Paseo Vecino- H/O concerned with parking and towing cost.

3 Paseo Vespertino- H/O wanted to know if they can grind down their driveway.

19 Paseo Simpatico- H/O gates need servicing and holiday lights are still up.

MINUTES:

Diane Larson made a motion Karen Herlihy seconded to approve January 18, 2022 meeting minutes. All in favor.

GENERAL BUSINESS:

Karen Herlihy made a motion and Larry Mustful seconded to approve O'Connell 3-year tree trimming proposal 2023 only. All in favor.

Karen Herlihy made a motion and Larry Mustful seconded to approve O'Connell tree removal proposal. All in favor.

The Board reviewed and tabled WC Friend gate proposal as they would like to meet on site to discuss.

The Board reviewed and tabled PTC Deep Cleaning Proposal. Not needed at this time.

Larry Mustful made a motion and Karen Herlihy seconded to approve not to add another member to the Landscape Committee. All in favor

BOARD VACANCY APPLICATIONS:

Larry Mustful made a motion and Karen Herlihy seconded to appoint Marlon Santos to the open seat on the Board. All in favor.

NEW BUSINESS:

Diane Larson made a motion and Larry Mustful seconded to approve 12 Vespertino planting proposal. All in favor.

FINANCIALS:

Diane Larson made a motion and Karen Herlihy seconded to approve of the January and February 2022 financials.
All in favor.

ADJOURNMENT

The General Session Meeting was adjourned at 7:10 PM

A handwritten signature in blue ink that reads "Deane A. Hasan". The signature is written in a cursive style with a large initial "D".

Signature

May 24, 2022

Date






March 15, 2022 General Meeting Minutes-Draft

Final Audit Report

2022-05-25

Created:	2022-05-24
By:	Sue Norman (sue@tpms.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAHEZPHITDcMq_OEXyv8X9K38D1ljsqOFc

"March 15, 2022 General Meeting Minutes-Draft" History

-  Document created by Sue Norman (sue@tpms.net)
2022-05-24 - 11:40:24 PM GMT
-  Document emailed to Diane A Larson-Querry (dianelarson@tustinbank.com) for signature
2022-05-24 - 11:40:46 PM GMT
-  Email viewed by Diane A Larson-Querry (dianelarson@tustinbank.com)
2022-05-25 - 2:17:39 AM GMT
-  Document e-signed by Diane A Larson-Querry (dianelarson@tustinbank.com)
Signature Date: 2022-05-25 - 2:20:25 AM GMT - Time Source: server
-  Agreement completed.
2022-05-25 - 2:20:25 AM GMT