

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

NOTICE:

Upon notice duly given and received, the Los Paseos Maintenance Corporation General Session Meeting was held VIA ZOOM CONFERENCE CALL

DIRECTORS PRESENT:

Larry Mustful, Karen Herlihy, Diane Larson, Marlon Santos

ABSENT: NONE

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

CALL TO ORDER: The meeting was called to order at 5:30 PM

HOMEOWNER FORUM: Closed at 5:33 PM

MINUTES:

Diane Larson made a motion and Larry Mustful seconded to approve September 20, 2022 General Meeting Minutes. All in favor.

EXECUTIVE SUMMARY: NONE

GENERAL BUSINESS:

Karen Herlihy made a motion and Marlon Santos seconded to approve the new Aquatrends Contract with a price increase. All in favor.

Larry Mustful made a motion and Marlon Santos seconded to approve the new O'Connell Contract with a price increase effective January 2023. All in favor.

Larry Mustful made a motion and Karen Herlihy seconded to approve the PTC increase effective April 1, 2023. All in favor.

Karen Herlihy made a motion and Diane Larson seconded to deny the Aquatrends Duck off 3-month treatment. All in favor.

Larry Mustful made a motion and Diane Larson seconded to adopt the proposed changes to the Architectural and Landscaping Standards. All in favor.

Board discussed the gate proposals. Board tabled them for another bid.

NEW/UNFINISHED BUSINESS:

Larry Mustful made a motion and Marlon Santos seconded to approve the O'Connell proposals for the removal of the tot lot amenities and for the planting of the Carissa at 35-39 Paseo Vespertino. All in favor.


FINANCIALS:

Board reviewed the Outstanding report. No further action is needed at this time.

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

ADJOURNMENT

The General Session Meeting was adjourned at 6:30 PM


Taylor LeClaire (Jan 20, 2023 11:58 PST)
Signature

Jan 20, 2023
Date







November 15, 2022 General Meeting Minutes

Final Audit Report

2023-01-20

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