

**LOS PASEOS MAINTENANCE CORPORATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
JANUARY 17, 2023**

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, Taylor LeClare and Bimali Walgampaya

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 5:26 PM All homeowners were present to listen only.

MINUTES:

Diane Larson made a motion and Larry Mustful seconded to approve November 15, 2022 General Meeting Minutes. All in favor.

EXECUTIVE SUMMARY: NONE

GENERAL BUSINESS:

Diane Larson made a motion and Larry Mustful seconded to ratify the EQ and General Policy Insurance renewal. 4 in favor. Tylor LeClaire abstained.

Board reviewed the pool maintenance proposals and Larry Mustful made a motion and Taylor LeClaire seconded to approve the SDS proposal with a 30-day termination clause. All in favor.

Board discussed the gate proposal and Larry Mustful made a motion and Bimali Walgampaya seconded to approve the Automated Gate Services proposal. All in favor.

Diane Larson made a motion and Larry Mustful seconded to take the remaining balance out of contingency. All in favor.

Board reviewed the Tot Lot Survey results. Larry Mustful made a motion and Diane Larson seconded to approve the O'Connell proposal to remove the items in the Tot Lot. All in favor.

Taylor LeClaire Asked if the Parking Committee had a recommendation on this issue. Diane Larson, Parking Committee Chari Person said Yes, the Parking Committee is recommending that the permit not be renewed when the Parking Committee reviews all current permits. Taylor LeClaire Made a motion to accept the Parking Committees recommendations and Diane Larson seconded. All in favor.

Board discussed the parking rules regarding revoking of permits and Taylor LeClaire made a motion and Diane Larson seconded to have the parking committee come up with recommendations regarding revoking owners parking permits.

NEW/UNFINISHED BUSINESS:

Board tabled the 2023-2024 proposed budget as the new members need time to review it. Sue told them that by mid-February that this will need to be done in a General meeting as it needs to be out to the membership by March 1, 2023.

FINANCIALS:

Board reviewed the Outstanding report. Taylor LeClaire made a motion and Larry Mustful seconded to remove the .60 on account #1A8800741. All in favor.

Diane Larson made a motion and Larry Mustful seconded to approve of the November and December 2022 financials. All in favor.

Taylor LeClaire made a motion and Larry Mustful seconded to put a committee together for contract review. All in favor. Sue noted that this will need to be an Executive Committee.

Larry Mustful made a motion and Taylor LeClaire seconded to have Larry Mustful, Taylor LeClaire and Bimali Walgampaya on this committee. All in favor.

ADJOURNMENT

The General Session Meeting was adjourned at 6:37 PM


Taylor LeClaire (Apr 6, 2023 11:15 PDT)

Signature

Apr 6, 2023

Date








January 17, 2023 General Meeting Minutes

Final Audit Report

2023-04-06

Created:	2023-03-22
By:	Sue Norman (sue@tpms.net)
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