LOS PASEOS MAINTENANCE CORPORATION

Meeting Minutes, General Session Date: Wednesday July 26th, 2023 @ 5:30 pm

Join Zoom Meeting

https://us06web.zoom.us/j/84804429385?pwd=R0t3NjJ5SGEvcjRFRWVBTmp5VmVjdz09

Meeting ID: 848 0442 9385

Passcode: 549065

- I. CALL TO ORDER General Session Meeting @ 5:30 pm
- II. Members in attendance:
 - a. Board President Karen Herlihy
 - b. Board Vice President Bimali Walgampaya- Absent
 - c. Board Treasurer Diane Larson
 - d. Board Secretary Taylor LeClaire
 - e. Board Member at Large -_Larry Mustful
- **III.** Landscape Committee Members in attendance:
 - a. John Giacchino
 - b. Saori Murstig
 - c. Bimali Walgampaya
 - d. Taylor LeClaire
- **IV.** Homeowner Forum:
 - a. Name: Bruce Palmer Address: # 39 Paseo Simpatico- Just Listening
 - b. Name: Jason Ingram _Address: # 12 El Corazon came in late, no comment
- V. Close Homeowner Forum @ 5:45 pm.
- VI. <u>Presentation from Villa Park @ 5:45 pm. From Bianca Clay, Landscape Designer, Familyowned Business.</u>
- VII. Presentation from W.B. Starr @ 6:30 pm. From Jason Starr, Owner, Landscape Designer.
- VIII. Close General Session / Open Executive Session portion for a review of bids @ 7:15 pm.
- IX. Board Discussion of Bids.
- X. Re-open General Session @ 7:50 pm to Vote of the Board on accepting a bid.
 - I. Karen Herlihy made a motion to Table the Final Decision.
 - i. <u>Larry Mustful 2nd the motion.</u>

VOTE: All in favor Aye.

Bimali Walgampaya- Absent

ADJOURN Meeting @ 7:59 pm

Karen Herlihy (Sep 20, 2023 14:54 PDT)

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Minutes-General Session Meeting-7-26th 2023

Final Audit Report 2023-09-20

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