

**LOS PASEOS MAINTENANCE CORPORATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
February 6, 2024**

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, 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 6:02 PM

MINUTES:

None

HOMEOWNER FORUM:

19 Simpatico-H/O expressed his concerns of how the gas leak notices were provided to management in a timely manner and felt it should have been for the safety of the community.

EXECUTIVE SUMMARY: None

GENERAL BUSINESS:

Taylor LeClaire made a motion and Bimali Walgampaya seconded to approve the SDS proposal for the installation of a new pool heater. All in favor.

Bimali Walgampaya made a motion and Diane Larson seconded to approve SDS proposal for a new spa heater. 3 in favor, Taylor LeClaire opposed. Motion carried.

Bimali Walgampaya made a motion and Larry Mustful seconded to deny the VPL proposal for tree removals as they are not needed at this time and not in the budget. 3 in favor, Taylor LeClaire abstained. Motion carried.

NEW/UNFINISHED BUSINESS: None

FINANCIALS:

The board discussed the proposed budget drafted by Sue Norman and revised by Diane Larson.

Larry Mustful made a motion and Bimali Walgampaya seconded to approve the budget with the GL changes by Diane, to keep the dues the same and take the deficit from the Reserve deposit. All in favor.

Sue will make the revisions and send to the board for final review.

ADJOURNMENT

The General Session Meeting was adjourned at 7:30 PM

Signature

Date