

Los Paseos Maintenance Corporation  
Board of Directors Meeting  
January 17, 2012

- I. General Session
  - A. Call To Order
  
- II. Executive Session Disclosure
  - A. Violation Issues
  
- III. Homeowner Forum
  
- IV. Approval of Minutes
  - A. November 15, 2011
  
- V. Financial Review /Treasurer's Report
  - A. October/November 2011
  - B. Delinquent File Report
  - C. Reserve Spreadsheet
  
- VI. Action Items
  - A. Board Business
    - 1. Officer Elections
      - a. Election of corporate officers
    - 2. Audit & Tax Preparation
      - a. Approval of proposal
    - 3. Pool Draining & Refill
      - a. Approval of proposal
    - 4. Pool & Spa Heating
      - a. Determination of startup date
    - 5. Spa Re-plastering
      - a. Approval of year delay
    - 6. Common Area Painting
      - a. Determination on soliciting bids
    - 7. Draft Budget Review
      - a. Approval of new fiscal year budget
  
- VII. Correspondence & Reports
  - A. Correspondence & Reports
  
- VIII. Summary of Meeting Actions
  
- IX. Next Meeting Date
  - A. The next meeting of the Board of Directors will be held on Tuesday, March 20, 2012 at the Fountain Senior Apartments.
  
- X. Adjournment