

**BOARD MEETING AGENDA**  
**of the LOS PASEOS ASSOCIATION**  
**July 7, 2009**

1. Call to Order
2. Open Forum. Members in good standing are free to speak about issues. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. Each speaker will have three minutes to talk. If they are in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. . (15 min.)
2. Approval of June Minutes
3. Southside Community Center Rep To Talk About Programs
4. Shirin Darbani – Representative from Ash Kalra’s Office
5. Reserve Study
6. LPAC
7. Financial Report
  - i. Checking - \$ 13,084.79
  - ii. Business Savings - \$ 98,013.64
  - iii. Waddell and Reed . \$ 56,301.53
8. Committee Reports
  - a. Architectural Committee
    - i. Approvals
    - ii. Houses Sold
  - b. Office Report
    - i. Clubhouse Manager Report
    - ii. Collections
    - iii. Clubhouse Rental Report
    - iv. Homeowners Outstanding - 12
9. Old Business
  - a. Termite Inspection (Analysis and quote) – nothing new
  - b. Family Fun Night – Total Cost - \$109.12
  - c. AED Update – AED Received and Running
10. New Business
  - a. Pool Maintenance Items, Cost and Guidance
  - b. Health Inspector Report
  - c. Los Paseos Youth Center Request to Use Pool
11. Adjournment