



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING NOTICE**

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Meeting Date: **Tuesday, January 23rd, 2024.**

Meeting Time: **4:00pm**

Meeting Location: **Paseo Village Theater, 11611 Paseo Grand Blvd Ft. Myers FL, 33912.**

**Meeting Agenda:**

1. Call meeting to order and determination of a quorum.
2. Proof of notice
3. Approval of Meeting Minutes from December 2023.
4. Member comments related to Agenda and non-Agenda items.

**Please note, comments are limited to 3 minutes.**

5. Reports:
  - a. President
  - b. Treasurer
  - c. General Manager
  - d. Committees
6. Old business: **NONE TO DISCUSS**
7. New Business:
  - a. Purchasing of New AC for Bistro
  - b. Purchasing of new Tiki IT/Sound system
8. Date of next meeting
9. Adjournment

**Notice was given on this 19th Day of January 2024**

By: Rosa Elena Nieves, LCAM, General Manager

On behalf of the Board of Directors