



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

Meeting Date: **Wednesday February 15, 2023.**

Meeting Time: **4:00pm**

Meeting Location: **Paseo Village Bistro, 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 15th 2022.
4. Member comments related to Agenda items.
5. Reports:
 - a. President
 - b. Treasurer
 - c. General Manager
 - d. Committees
6. Old Business – none to discuss.
7. New Business
 - e. Resignation of a Board Member discussion
8. Member comments
9. Adjournment.

Notice was given on this 10th Day, of February 2023

By: Rosa Elena Nieves, LCAM, General Manager, On behalf of the Board of Directors