



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

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Meeting Date: **Wednesday, October 18<sup>th</sup>, 2023.**  
Meeting Time: **4:30pm (Immediately following the Budget adoption meeting)**  
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 September 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:
  - a. Review and Approval of new amount for the Maintenance threshold
  - b. Tennis Policy
7. New Business:
  - a. Review and Approval of the purchasing of additional umbrellas for pool deck.
8. Adjournment

**Notice was given on this 16th Day of October 2023**

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