



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

Meeting Date: December 15, 2022

Meeting Time: 4:30 PM

Meeting Location: Bistro

Meeting Agenda:

1. Call to order
2. Proof of notice
3. Determination of a quorum
4. Approval of Meeting Minutes from November 16, 2022
5. Member speaking time related to agenda
6. Reports
 - a. President (introduction of new General Manager)
 - b. Treasurer
 - c. Committees
 - d. Joint Association
7. New Business
8. Member Speaking Time
9. Upcoming Meeting (Member' meeting and election) January 17, 2023
10. Adjournment

Notice was given on this Day of 13th, of December 2022

By: Tracy Duhaney, LCAM, District Manager, On behalf of the Board of Directors