

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

Meeting Date: **Tuesday April 18<sup>th</sup>, 2023**.

Meeting Time: 5:30pm

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 March 2023.
- 4. Member comments related to Agenda items.
- 5. Reports:
  - a. President
  - b. Treasurer
  - c. General Manager
  - d. Committees
- 6. Old Business:
  - a. Revision and approval of the new DRC guidelines
- 7. New Business:
  - a. Lagoon pool and SPA resurfacing revision and approval.
  - b. Revision and reorganization of committees and charters.
- 8. Member comments related to Agenda and non-Agenda Items
- 9. Adjournment.

## Notice was given on this 14th day of April 2023

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