**PASEO MASTER HOMEOWNER’S ASSOCIATION, INC.**

**BOARD OF DIRECTOR’S MEETING NOTICE**

Meeting Date: **Wednesday May 17th, 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 April 2023.
4. Member comments related to Agenda and non-Agenda items.
5. Reports:
   1. President
   2. Treasurer
   3. General Manager
   4. Committees
6. Old Business:
   1. Tiki expansion and remodeling
7. New Business:
   1. Landscape lighting
   2. Bistro lighting and remodeling
   3. Option to purchase a subdivided portion of a plat owned by the CDD for fair market value.
8. Adjournment

**Notice was given on this 15th day of May 2023.**

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