



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

Meeting Date: August 19, 2020

Meeting Time: 4:00PM

Meeting Location: Virtual Meeting

Meeting Agenda:

1. Call to order
2. Proof of notice
3. Determination of a quorum
4. Approval of Meeting Minutes from July 22, 2020
5. Member speaking time related to agenda
6. Reports
 - a. President
 - b. Treasurer
 - c. General Managers
 - d. Committee
7. Old Business
 - a. Smoking Section
 - b. Update on Cabinet/Counter project
 - c. Update on drainage project
 - d. Discussion on current operations during Covid-19
8. New Business
 - a. Flooring Quotes
 - b. Final quantities needed for Chaise Lounges, Side Tables, and Umbrellas
 - c. Canopy quotes
 - d. Budget workshop and Budget adoption dates.
9. Member Speaking Time
10. Upcoming Meeting
11. Adjournment



Notice was given on this 17 Day of August, 2020

By: Adam Radler, LCAM, General Manager

On behalf of the Board of Directors