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

**BOARD OF DIRECTOR’S MEETING NOTICE**

Meeting Date: December 15, 2021

Meeting Time: 4pm

Meeting Location: Theater

**Meeting Agenda:**

1. Call to order
2. Proof of notice
3. Determination of a quorum
4. Approval of Meeting Minutes from November 17th, 2021
5. Member speaking time related to agenda
6. Reports
   1. President
   2. Treasurer
   3. General Managers (Update on annual meeting election and Tiki Project)
   4. Committee
7. Old Business
   1. Long term Bistro revamp
8. New Business
9. Member Speaking Time
10. Upcoming Meeting
11. Adjournment

**Notice was given on this 13 Day of December 2021**

By: Adam Radler, LCAM, General Manager | On behalf of the Board of Directors