



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

Meeting Date: February 17, 2021

Meeting Time: 4pm

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 January 27, 2021
5. Member speaking time related to agenda
6. Reports
 - a. President
 - b. Treasurer
 - c. General Managers
 - d. Committee
7. Old Business
 - a. Discussion on current operations during Covid-19 (theater, Pub dining)
8. New Business
 - a. Committee Liaison appointments and Committee charter updates
 - b. Rower for the gym
 - c. Capital Improvements.
 - d. Lifestyle Park/Pickleball reservation process
 - e. Tennis LED conversion
9. Member Speaking Time
10. Upcoming Meeting
11. Adjournment

Notice was given on this 15 Day of February, 2021

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