



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

Meeting Date: January 19, 2022

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 December 15, 2021
5. Member speaking time related to agenda
6. Reports
 - a. President
 - b. Treasurer
 - c. General Manager
 - d. Committee
7. New Business
 - a. Election of officers.
8. Member Speaking Time
9. Upcoming Meeting
10. Adjournment

Notice was given on this 17 Day of January 2022

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