



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

Meeting Date: January 27, 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 December 16, 2020
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)
 - b. Update on Tropitone order
 - c. Tiki update
8. New Business
 - a. Election of Officers
 - b. AC replacement for the Gym
 - c. Town Hall on Capital Improvements.
9. Member Speaking Time
10. Upcoming Meeting
11. Adjournment

Notice was given on this 25 Day of January, 2021

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