



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

Meeting Date: July 22, 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 June 24, 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
 - e. Infrared heaters at the tiki
8. New Business
 - a. Kitchen Wall Repair (no vote needed, Info purposes only)
 - b. Fryer Replacement via reserves
 - c. Open Board position
9. Member Speaking Time
10. Upcoming Meeting
11. Adjournment

Notice was given on this Day of July, 2020



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