



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

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Meeting Date: June 24, 2020

Meeting Time: 1:00PM

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 May 21, 2020
5. Member speaking time related to agenda
6. Reports
  - a. President
  - b. Treasurer
  - c. General Managers
  - d. Committee
7. Old Business
  - a. Camera Update
  - b. Fire Pit Update
  - c. Smoking Section
  - d. Discussion on current guest policy, re-opening status, and theater
8. New Business
  - a. Variable Frequency Drives for pool and fountain pumps
  - b. Drainage solution by breezeway stairs
  - c. Tiki infrared heaters
9. Member Speaking Time
10. Upcoming Meeting
11. Adjournment



**Notice was given on this 17 Day of June, 2020**

By: Adam Radler, LCAM, General Manager

On behalf of the Board of Directors