



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

Meeting Date: March 16, 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 Feb 17, 2021
5. Member speaking time related to agenda
6. Reports
 - a. President
 - b. Treasurer
 - c. General Managers
 - d. Committee
7. Old Business
8. New Business
 - a. Committee Liaison appointments and Committee charter updates
 - b. Tennis and Bocce resurfacing
 - c. Basketball/Pickleball Court expansion
 - d. Approval for MJRDP Architecture (Tiki project)
 - e. Service Charge/Auto Tip for non-closed tabs
9. Member Speaking Time
10. Upcoming Meeting
11. Adjournment

Notice was given on this 14 Day of March, 2021

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