



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

Meeting Date: May 19, 2021

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 April 21, 2021
5. Member speaking time related to agenda
6. Reports
 - a. President
 - b. Treasurer
 - c. General Managers
 - d. Committee
7. Old Business
 - a. Adoption of new Lifestyle Park Maintenance and Use Agreement
 - b. Pickleball expansion project
 - c. Pub Floor and Theater Stage
 1. Approve quote for Pub and Theater wood flooring removal.
 2. Approve product for floor replacement
8. New Business
 - a. Paseo Pickleball policy
 - b. Paseo Tennis policy
 - c. Update on Tiki back of house expansion project
 - d. Pool Deck landscaping proposal
 - e. Portable LP generator for VC
 - f. TOAST point of sale
 - g. Tennis Drainage project



h. Suspension of amenity access for member

9. Member Speaking Time

10. Upcoming Meeting

11. Adjournment

Notice was given on this 14 Day of May, 2021

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