

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

Meeting Date: October 20, 2021

Meeting Time: 3:15pm (Following the budget adoption meeting)

Meeting Location: Bistro

Meeting Agenda:

1. Call to order

- 2. Proof of notice
- 3. Determination of a quorum
- 4. Approval of Meeting Minutes from September 22, 2021
- 5. Member speaking time related to agenda
- 6. Reports
 - a. President
 - b. Treasurer
 - c. General Managers
 - d. Committee
- 7. Old Business
 - a. Update on Pickleball Court project
 - b. AC for theater
- 8. New Business
 - a. Discussion on Boars in the community
 - b. Transfer from operations to reserves
- 9. Member Speaking Time
- 10. Upcoming Meeting
- 11. Adjournment

Notice was given on this 15 Day of October, 2021

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