



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

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Meeting Date: September 23, 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 August 19, 2020
5. Member speaking time related to agenda
6. Reports
  - a. President
  - b. Treasurer
  - c. General Managers
  - d. Committee
7. Old Business
  - a. Update on drainage project
  - b. Discussion on current operations during Covid-19 (theater, Pub dining)
8. New Business
  - a. Reopening of Tennis Courts for league play
  - b. Tropitone pool deck furniture additions
  - c. Tucci umbrella additions
  - d. Lighting projects (additional landscape lighting at the lap pool, portable lighting for events and member services pendants)
  - e. 2021 budget
  - f. Bistro Bar stools
9. Member Speaking Time
10. Upcoming Meeting



11. Adjournment

**Notice was given on this 21 Day of September, 2020**

By: Adam Radler, LCAM, General Manager

On behalf of the Board of Directors