



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

Meeting Date: August 24, 2022

Meeting Time: 5pm

Meeting Location: Theater

Meeting Agenda:

1. Call to order
2. Proof of notice
3. Determination of a quorum
4. Approval of Meeting Minutes from July 20, 2022
5. Member speaking time related to agenda
6. Reports
 - a. President
 - b. Treasurer
 - c. General Manager
 - d. Committee
7. Old Business
 - a. Tiki Project Phase 1
8. New Business
 - a. Discussion on 2023 Budget
 - b. Resolution for suspension of amenities
 - c. Capital Resale Fee
9. Member Speaking Time
10. Upcoming Meeting
11. Adjournment

Notice was given on this 22nd Day of August 2022

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