



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

Meeting called to order by President, Travis Otto

Proof of notice:

Rosa Nieves verified proof of notice

Determination of quorum:

Travis Otto verified a quorum of 4/5 in attendance.

Board Members:

Travis Otto – President
Cora Revis – Vice President - Absent
John Lines – Treasurer
Mike Pawielski – Secretary
Arlette Abbott - Director

Management in Attendance:

Rosa Nieves – General Manager
Zach Grubb– Administrative Assistant

Approval of Meeting Minutes from January 2024.

1. Member comments related to Agenda and non-Agenda items.

Please note, comments are limited to 3 minutes.

2. Reports:

- a. President
- b. Treasurer
- c. General Manager
- d. Committees

3. Old business:

- a. Tiki Audio/IT system

4. New Business: **NONE TO DISCUSS**



5. Adjournment

Notice was given on this 18th Day of February 2024

By: Rosa Elena Nieves, LCAM, General Manager

On behalf of the Board of Directors