

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

Meeting Date: July 20, 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 June 15, 2022
- 5. Member speaking time related to agenda
- 6. Reports
 - a. President
 - b. Treasurer
 - c. General Manager
 - d. Committee
- 7. Old Business
 - a. Joint Committee
- 8. New Business
 - a. Discussion on F&B Committee
 - b. Tiki Bar Reno project
 - c. Survey results/2023 budget
- 9. Member Speaking Time
- 10. Upcoming Meeting
- 11. Adjournment

Notice was given on this 18th Day of July 2022

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