



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

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Meeting Date: April 21, 2021

Meeting Time: 4pm

Meeting Location: Theater

**Meeting Agenda:**

1. Call to order
2. Proof of notice
3. Determination of a quorum
4. Approval of Meeting Minutes from March 16, 2021
5. Member speaking time related to agenda
6. Reports
  - a. President
  - b. Treasurer
  - c. General Managers
  - d. Committee
7. Old Business
8. New Business
  - a. Approval of new oven for Pub Kitchen
  - b. Adoption of new Lifestyle Park Maintenance and Usage agreement
  - c. Pickleball expansion
  - d. CDD agreement for grass around VC and Lifestyle Park
  - e. Pub Floor
  - f. Discussion on Staffing
9. Member Speaking Time
10. Upcoming Meeting
11. Adjournment

**Notice was given on this 16 Day of April, 2021**

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