



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

Meeting Date: May 21, 2020

Meeting Time: 3:00PM

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 April 20, 2020
5. Approval of Emergency Meeting Minutes from April 29, 2020
6. Member speaking time related to agenda
7. Reports
 - a. President
 - b. Treasurer
 - c. General Managers
 - d. Committee
8. Old Business
 - a. Update on completed projects to be included in GM report
9. New Business
 - a. Discussion related to the open board position due to the resignation of the board president
 - b. Restructure of board officer positions
 - c. Changes in board liaison due to the resignation of a board director
 1. DRC
 2. Maintenance
 3. Governance
 4. Disillusion of the bulk cable committee for a Hotwire compliance committee
 - d. Tennis policy revision for board consideration
 - e. Smoking area review for elimination or relocation



- f. Soft opening expansion of amenities due to Covid-19
- g. Amendment to village center rules for non-authorized video/pictures of members
- h. Café and ice cream cabinets to be funded by working capital
- i. Bar stools for the Bistro serving table to be funded by working capital
- j. Additional landscape lighting in the lagoon pool center island to be funded by working capital
- k. Options for the moving of the Tiki serving station to be funded by working capital
- l. Carpet replacement for the theater to be funded by replacement reserves
- m. Carpet removal and epoxy coating for village center kitchen areas to be funded by replacement reserves
- n. Hurricane Plan
- o. Discussion on additional guests allowed at pool deck

10. Member Speaking Time

11. Upcoming Meeting

12. Adjournment

Notice was given on this 15 Day of May, 2020

By: Adam Radler, LCAM, General Manager

On behalf of the Board of Directors