



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

---

Meeting Date: September 20, 2022  
Meeting Time: Following Budget Workshop  
Meeting Location: Theater

**Meeting Agenda:**

1. Call to order
2. Proof of notice
3. Determination of a quorum
4. Approval of Meeting Minutes from August 24, 2022
5. Member speaking time related to agenda
6. Reports
  - a. President
  - b. Treasurer
  - c. General Manager
  - d. Committee
  - e. Joint Association
7. Old Business
  - a. Tiki Project Equipment Approval
8. New Business
  - a. Access Control System
9. Member Speaking Time
10. Upcoming Meeting
11. Adjournment

**Notice was given on this 16 Day of September 2022**

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