



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

Meeting Date: **Wednesday, November 15th, 2023.**

Meeting Time: **5:30pm**

Meeting Location: **Paseo Village Theater, 11611 Paseo Grand Blvd Ft. Myers FL, 33912.**

Meeting Agenda:

1. Call meeting to order and determination of a quorum.
2. Proof of notice
3. Approval of Meeting Minutes from October 2023.
4. Member comments related to Agenda and non-Agenda items.

Please note, comments are limited to 3 minutes.

5. Reports:
 - a. President
 - b. Treasurer
 - c. General Manager
 - d. Committees
6. Old business: **NONE TO DISCUSS**
7. New Business:
 - a. Mediation discussion and approval to move forward.
8. Adjournment

Notice was given on this 13th Day of November 2023

By: Rosa Elena Nieves, LCAM, General Manager

On behalf of the Board of Directors