



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

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**Call meeting to order and determination of a quorum.**

Meeting was called to order by President, Travis Otto at 5pm

**Proof of Notice**

General Manager, Rosa Nieves verified proof of notice.

**Board Members:**

Travis Otto, President	Present
Cora Revis, Vice-President	Present
John Lines, Treasurer	Present
Mike Pawielski, Secretary	Present
Arlette Abbott, Director	Present

**Management in Attendance:**

Rosa Nieves, General Manager

Zach Grubb, Administrative Assistant

**Approval of Meeting Minutes from March 2024.**

A motion to dispense the reading of the minutes and approve them as written was made by Treasurer, John Lines seconded by Secretary, Mike Pawielski. All in Favor, motion carried.

**Member comments related to Agenda and non-Agenda items.**

Members were given the opportunity to speak.

**Reports**

- a. President  
President, Travis Otto no report was made.
- b. Treasurer  
Treasurer, John Lines provided a full report of the March Financials and current status of the association.
- c. General Manager  
General Manager, Rosa Nieves provided a report regarding the tiki project, the gate by tiki and the website and upcoming projects.

d. Committees

**DRC** – Cora Revis, Liaison informed there was no DRC this month.

**Pickleball** – Mike Pawielski Liaison provided a report regarding the status of the land purchasing from the CDD.

**Maintenance/Landscape** – John Lines Liaison, provided an update of the current projects and status of pending items.

**Old business:**

Bistro remodeling – Discussion of the lighting, paint and floor of the bistro. Went over drum style light fixtures and tabled until next meeting. Reviewed first proposal. New and revised painting and floor proposals to replace previous proposals.

**New Business:**

a. Bocce courts re-surfacing

John motioned to accept Blue Landscape for contingency due diligence of the manager for \$74,150, Mike 2nds. All In Favor.

b. Tennis and pickleball fencing repairs.

John motioned to approve Carter Fencing for \$24,524.54. Replacing posts around Tennis and Bocce Ball courts. Replacing fence around court 3. Mike 2nds, All In Favor.

c. Parking lot sealcoating and restriping

John motions to approve Bain Sealcoating for \$17,000. Coating of parking lot, striping and replacing damaged car stops. Mike 2nds, All In Favor.

**Date of next meeting**

Next Board meeting will be May 15th at 4pm

**Adjournment**

A motion to adjourn was made by Director, Arlette Abbott at 6:19pm