

PASEO MASTER HOMEOWNER'S ASSOCIATION, INC. BOARD OF DIRECTOR'S MEETING MINUTES April 20th, 2022

Meeting called to order by Mike Pawielski at 4:00 pm

Proof of notice: Adam Radler verified proof of notice.

Determination of quorum:

Mike Pawielski verified a quorum of all in attendance.

Board Members in Attendance:

Mike Pawielski – President Ron Bendell – Vice President John Lines – Treasurer Dave Cabell - Secretary Lynda Adler – Director

Management in Attendance:

Adam Radler – General Manager/KW Brandon Watchowski – Admin

Approval of Prior Meeting Minutes: March 16th, 2022. John Lines motioned to approve meeting minutes as submitted. Mike Pawielski seconded the motion. All in favor – The motion passed unanimously.

Member speaking time related to agenda items:

No agenda items to speak on.

Reports

- a. President: No report.
- b. Treasurer: John Lines spoke and gave report.
- c. General Managers: Adam Radler spoke. Update on pool scum, staffing, and pool leak. Golf event update.



- d. Committee Reports
 - a. Pickleball Committee: Lynda Adler gave update.
 - b. DRC Committee: Ron Bendell gave update. 2 submissions with 2 approvals.
 - c. Maintenance Committee: Dave Cabell gave update. Board is in agreement to give condo maintenance workers half of the shed for what they may need.
 - d. Landscape Committee: Dave Cabell gave update. Did not meet. One new member was added.
 - e. Technology Committee: Ron Bendell gave update. 19 homes left to convert to Hotwire.
 - f. Tennis Committee: Did not meet. Talks about the Tennis Pro and players playing up.
 - g. Joint Committee: Lynda Adler gave update. Hog sightings and reports touched on.

Member Speaking Time:

Membership had a lengthy discussion. Please refer to video.

Upcoming Meeting:

May 18th at 4:00pm.

Adjournment:

Ron Bendell motioned to adjourn the meeting. John Lines seconded the motion. All in favor – the motion passed unanimously.

Minutes thoughtfully submitted

By: Adam Radler, LCAM, General Manager

On behalf of the Board of Directors

David Cabell

David Cabell (May 23, 2022 18:14 EDT)

April 20th Meeting Minutes Final

Final Audit Report

2022-05-23

Created:	2022-05-23
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