



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
August 16th, 2023**

Meeting called to order by Travis Otto at 4:00 pm

Proof of notice:

Rosa Nieves verified proof of notice.

Determination of quorum:

Travis Otto verified a quorum of 5/5 in attendance.

Board Members in Attendance:

Travis Otto – President
Ron Bendell – Vice President - remote
John Lines – Treasurer
Mike Pawielski – Secretary
Cora Revis – Director - Remote

Management in Attendance:

Rosa Nieves – General Manager
Brandon Watchowski – Administrative Assistant

Approval of meeting minutes from June 20th 2023:

John Lines motioned to dispense reading the draft minutes and approve as written. Mike Pawielski seconded. All in favor – the motion passed unanimously.

Member comments related to Agenda Items:

Three members took this time to speak.

Reports:

A. President:: No President Report

B. Treasurer: John Lines went over the current standing of the association. Foodbuy to be contacted as there may be a conflict with other rebate programs offered by Cheney Brothers. Ron Bendell spoke with some questions about cost allocation. Ron also gave some ideas about the Bistro area



and the main kitchen.

C. General Manager: Rosa Nieves gave an update on the community. The pool was given the hopeful update of being open in one week.

D. Committees:

DRC – Ron Bendell gave an update. The DRC held a townhall for a proposed addition to a home. The meeting went well with positive feedback.

Pickleball – No Meeting took place. The committee is still gathering names from doors that are for the pickleball courts.

Landscaping – John Lines gave an update on landscaping for Paseo Master.

Maintenance – John Lines gave an update with the standing of maintenance items at Paseo. The showers in the towncenter bathrooms to be replaced with a more robust system.

E. New business:

a. Code of Ethics:: John Lines motioned to approve. Mike Pawielski seconded the motion. A discussion took place with some concerns. All in favor – the motion passed unanimously.

b. Tennis Policy:: John Lines motioned to table this policy. Mike Pawielski seconded the motion. John asked if the draft can be posted. All in favor – the motion passed unanimously.

Upcoming Meeting:

September 20th at 5:30pm.

Adjournment:

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

Minutes thoughtfully submitted

By: Rosa Nieves, LCAM General Manager

On behalf of the Board of Directors