



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
December 15th, 2022**

Meeting called to order by Mike Pawielski at 4:30 pm

Proof of notice:

Brandon Watchowski verified proof of notice.

Determination of quorum:

Mike Pawielski verified a quorum of 5/5 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:

John Trimarche – District Manager/KW
Brandon Watchowski – Administrative Assistant

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

Member speaking time related to agenda items:

None.

Reports

- a. President: Our new GM Rosa Nieves was introduced. She gave a short intro. Mike Pawielski went over the plan for the next year.
- b. Treasurer: John Lines gave treasurer's report.



c. General Managers: No general managers report given.

d. Committee Reports

- a. DRC Committee: DRC had not met yet this month.
- b. Maintenance Committee: John Lines gave an update. Parking lot light update was given. Tennis light update was given.
- c. Landscape Committee: Dave Cabell gave update. Walkthrough of the property took place to take care of the remaining problems left by hurricane Ian.
- d. Technology Committee: Steven Brown gave an update. Detailed discussion of the new online ordering system through TOAST was given.
- e. Tennis Committee: Tennis committee had a meeting. New policies for tennis are being revised.
- f. Pickleball Committee: Lynda Adler gave an update. Discussion of socials was given. 3 ways of the pickleball committee communications was discussed. Booking the courts and times was also discussed.
- g. Joint Association: Lynda Adler gave an update. The DRC made a presentation of different ways of compliance. The Hog Sub-committee have made great progress. An online reporting platform has been established.

John lines motioned to amend the agenda under new business **A**, Banning a relative of a member. Dave Cabell seconded the motion.

New Business:

- A. Banning a relative of a member from Master Amenities: John lines motioned to ban the described person from the village center. Dave Cabell seconded the motion. All in favor – the motion passed unanimously.

Member Speaking Time:

Member speaking time had multiple members. Please review video.

Upcoming Meeting:



January 17th at 4pm will be the Members Meeting.

Adjournment:

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

Minutes thoughtfully submitted

By: Tracy Duhaney, LCAM, District Manager

On behalf of the Board of Directors

A handwritten signature in black ink, appearing to read 'T. Otto', written over a horizontal blue line.

Travis L. Otto (Feb 22, 2023 16:31 EST)







December 15th 2022 Meeting Minutes Final

Final Audit Report

2023-02-22

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