



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
December 16th, 2020**

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
Patty Stanton - Secretary
Dave Cabell – Director

Management in Attendance:

Adam Radler – General Manager/KW
Brandon Watchowski – Admin

Approval of Prior Meeting Minutes: November 18th, 2020. John Lines motioned to approve meeting minutes as submitted. Patty Stanton seconded the motion. All in favor – The motion passed unanimously.

Approval of Budget Adoption Meeting Minutes: October 21st, 2020. John Lines motioned to approve meeting minutes as submitted. Ron Bendell seconded the motion. All in favor – The motion passed unanimously.

Member speaking time related to agenda items:

Lynda Adler spoke about Discussion on Lifestyle park.

Reports

- a. President: Mike Pawielski spoke
- b. Treasurer: John Lines spoke



- c. General Managers: Adam Radler spoke – Call for candidates will be sent out to the community for the board of directors. The deadline for turning in the intent to run form along with a one page resume is November 30th by close of business. Meet the candidates night was January 8th last year, we will look to be around that time. The election will take place January 19th, 2021.
- d. Committee Reports
 - a. Finance Committee: Did not meet. Committee is being kept up to date with the association's finances.
 - b. Social Committee: Patty Stanton spoke. Informal meetings. Decided to cancel the NYE event.
 - c. DRC Committee: Ron Bendell spoke. 5 applications, all for screens. All were approved.
 - d. Hotwire Committee: Rob Bendell spoke. Adam from Hotwire is working with the committee to solve a pixilation issue on certain channels.
 - e. Maintenance Committee: Dave Cabell spoke. 4 items completed. 4 items in progress. 12 outstanding items.
 - f. Landscape Committee: Dave Cabell spoke. Met on 12/11/2020. Contract has been sent out for signatures to bring Ameri-scape on.

Old Business:

- a. Discussion on current operations during Covid-19: Adam Radler discussed the major changes. Restricted hours in the gym have been implemented for mandated mask times. The Pub will be discussed with John Lines to revamp for 2021. Patty Stanton asked if takeout will be an option. Adam Radler advised that this has been worked on to implement. The theater has been popular the last few weeks.
- b. Update on Tropitone and KB Patio orders: Adam Radler gave update on furniture.
- c. Bistro Bar Stools: Adam Radler asked for guidance from the board. Chairs may need to be woodworked. Single stool is \$700 to test the woodworking.
- d. Tiki update: Adam Radler met with Gulfpoint Construction to go over details. All parties need to be in agreement for scope of work before work begins.

New Business:

- a. Annual Meeting: Adam Radler advised that we have 6 candidates. An eblast with resumes will be going out to the community. Eblast will also go out encouraging members to please sign up for online voting.



- b. Discussion of the Lifestyle Park: The board and management spoke.
- c. Basketball Court/Tennis LED conversion: Dave Cabell made a motion to convert the basketball bocce court from the current lights to LED not to exceed \$5000. Patty Stanton seconded the motion. Discussion took place between board members. All in favor – Unanimous with exception of John Lines recusing himself.

Member Speaking Time:

Deborah Oakes – Spoke about the lifestyle park. Concerns about a survey that was done.

Upcoming Meeting:

Tentatively set a meeting for 27th of January at 4:00pm.

Adjournment:

Dave Cabell motioned to adjourn. Ron Bendell 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