



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
December 20th, 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
John Lines – Treasurer
Mike Pawielski – Secretary
Cora Revis – Director

Management in Attendance:

Rosa Nieves – General Manager
Brandon Watchowski – Administrative Assistant

Approval of meeting minutes from November 15th 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::** Travis Otto took this time to speak. Merry Christmas, happy holidays, and happy new year. Encouraged friends and neighbors to get involved in events at Paseo.
Tiki permits approved. Project to commence in January with minimal hinderance to the Tiki bar area.
- B. Treasurer:** John Lines went over the current standing of the association with the Financial Report.



C. General Manager: Rosa Nieves gave an update on the community. Thankful to have been at Paseo for a year.
Ron Bendell had concerns about mobile ID.

D. Committees:

DRC – Ron Bendell gave an update. 3 applications approved. 2 applications from Condo.

Pickleball – Mike Pawielski gave a brief update on meeting with SFWMD. The meeting went over easements.

Landscaping & Maintenance – John Lines gave brief updates on both committees.

Upcoming Meeting:

To be determined at organizational meeting

Adjournment:

John Lines motioned to adjourn the meeting. Cora Revis 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