



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING MINUTES  
February 17<sup>th</sup>, 2021**

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**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:** January 27<sup>th</sup>, 2021. John Lines motioned to approve meeting minutes as submitted. Lynda Adler seconded the motion. All in favor – The motion passed unanimously.

**Member speaking time related to agenda items:**

No one spoke.

**Reports**

- a. President: Mike Pawielski spoke
- b. Treasurer: John Lines spoke
- c. General Managers: Adam Radler spoke
- d. Committee Reports



- a. Finance Committee: Via email. Did not meet.
- b. Tennis: To meet on Friday at noon.
- c. Social Committee: Nothing to report.
- d. DRC Committee: Ron Bendel – 10 applications. All were approved.
- e. Hotwire Committee: Rob Bendell spoke. Everything in Tiki is now set up for hotwire. Looking to save on Directv.
- f. Maintenance Committee: Dave Cabell spoke.
- g. Landscape Committee: Dave Cabell spoke.

#### **Old Business:**

- a. Discussion on current operations during Covid-19: Adam Radler discussed opening up the Pub this Friday. Once a week Pub dinners through February.

#### **New Business:**

- a. Committee Liaison Appointments and Committee charter updates – John Lines tabled until more details are finalized.
- b. Rower for the gym – John Lines motioned to approve. Dave Cabell seconded the motion. All in favor – the motion passed unanimously.
- c. Capital Improvements – John Lines spoke.
- d. Lifestyle Park/Pickleball reservation process – Lifestyle Park was discussed to have higher priority. Reservations process was discussed.
- e. Tennis LED conversion – John Lines recused himself from this item. Dave Cabell motioned to approve the bid to convert to LED pending correct bracket for existing poles. Mike Pawielski seconded the motion. All in favor – the motion passed unanimously.

#### **Member Speaking Time:**

Member had praise for the board members and how much work is put in from the board. Suggested compensation to the board.



**Upcoming Meeting:**

March 16<sup>th</sup> at 4pm.

**Adjournment:**

Dave Cabell motioned to adjourn the meeting. 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