



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES**

Wednesday, February 21st 2024.

Call meeting to order and determination of a quorum.

Meeting was called to order by President, Travis Otto at 5pm, quorum was established.

Proof of notice

Rosa Nieves verified proof of notice.

Board Members:

Travis Otto, President	Present
Cora Revis, Vice President	Present
John Lines, Treasurer	Present
Mike Pawielski, Secretary	Present
Arlette Abbott, Director	Present

Management in Attendance:

Rosa Nieves – General Manager

Zachary Grubb – Administrative Assistant

Approval of Meeting Minutes from January 2024.

A motion to dispense the reading of the minutes and approve them as written was made by Treasurer, John Lines seconded by Secretary, Mike Pawielski. All in favor, Motion carried.

Member comments related to Agenda and non-Agenda items.

Members were given the time to speak.

Reports:

President

President, Travis Otto had nothing to report at this time.

Treasurer

Treasurer, John Lines provided a full report of the January financials and current status of the



Association.

General Manager

General Manager, Rosa Nieves provided an update of the ongoing projects, Access control, Tiki remodeling and permits.

Committees

DRC - The DRC meeting is scheduled for the 26 of February, a report will be provided at the next Board meeting.

Pickle ball - Liaison of the Pickle ball Committee, Mike Pawielski provided a report regarding the status of the land purchasing and what are the following steps.

Landscape/Maintenance - John lines provided a report on the ongoing maintenance and landscape projects.

Old business:

Tiki Audio/IT system -

A motion was made by Treasurer, John Lines to approve the first portion of the proposal that includes the specialty electronics, new system for \$14,395 seconded by Secretary, Mike Pawielski. All in favor, Motion carried.

A motion to approve the second portion of the proposal that includes the cleanup, identification of the wires/cables, casing for \$8,820 seconded by Secretary, Mike Pawielski. All in Favor, Motion carried.

No New Business were discussed

Next Board meeting:

Wednesday March 20th at 4pm.

Adjournment:

A motion to adjourn was made by Director, Arlette Abbott at 5:37pm

Respectfully submitted by,

Rosa Nieves, LCAM

on Behalf of the Paseo Master Secretary, Mike Pawielski