

PASEO MASTER HOMEOWNER'S ASSOCIATION, INC. BOARD OF DIRECTOR'S MEETING MINUTES February 23rd, 2022

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 19th, 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:

No one spoke.

Reports

- a. President: Mike Pawielski spoke and gave report.
- b. Treasurer: John Lines spoke and gave report.
- c. General Managers: Adam Radler spoke. Season has proven very busy. We will surpass projected revenue. Adam had a staffing conversation. A lot more rentals than usual. John Lines talked about garage sale event.



d. Committee Reports

Discussion about Tech Committee to be put in place of Cable committee.

- a. Pickleball Committee: Lynda Adler notified that Pickleball met for updating policies and rules.
- b. DRC Committee: Ron Bendell spoke. 4 submissions were approved. Kathleen is going to be resigning. A new member will be needed.
- c. Maintenance Committee: Dave Cabell gave update.
- d. Landscape Committee: Dave Cabell gave update.
- e. Hotwire Committee: Ron Bendell gave update.

Old Business:

a. Pickleball Rules: John Lines motioned to approve rules as written. Mike Pawielski seconded the motion. All in favor – the motion passed unanimously.

New Business:

 a. Confirmation of committees: John Lines motioned to exclude cable committee and to re-affirm all existing committees. Ron Bendell seconded the motion. All in favor – the motion passed unanimously.

Mike Pawielski motioned to change the Cable Committee to the Technology Committee. Dave Cabell seconded the motion. Discussion followed.

All in favor – the motion passed unanimously.

Member Speaking Time:

Membership had a lengthy discussion. Please refer to video.

Upcoming Meeting:

March 16th at 4:00pm.

Adjournment:

John Lines 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

David Cabell

David Cabell (Mar 18, 2022 15:41 EDT)

February 23rd Meeting Minutes

Final Audit Report 2022-03-18

Created: 2022-03-18

By: Adam Radler (paseoadmin@kwpmc.com)

Status: Signed

Transaction ID: CBJCHBCAABAAcWkRCWG6SfXMaOCc6kTsCJg4KaEBXUII

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