



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
January 17th, 2023**

Meeting called to order by Mike Pawielski at 5:17 pm

Proof of notice:

Rosa Nieves verified proof of notice.

Determination of quorum:

Mike Pawielski verified a quorum of 5/5 in attendance.

Board Members in Attendance:

Mike Pawielski –
Ron Bendell –
John Lines –
Cora Revis –
Travis Otto –

Management in Attendance:

Rosa Nieves – General Manager
Brandon Watchowski – Administrative Assistant

Election of officers:

Travis Otto motioned to nominate Cora Revis as President. Ron Bendell seconded the motion. All in favor – the motion passed unanimously.

Travis Otto motioned to nominate Ron Bendell as Vice President. Mike Pawielski seconded the motion. All in favor – the motion passed unanimously.

Ron Bendell motioned to nominate John Lines as Treasurer. Travis Otto seconded the motion. All in favor – the motion passed unanimously.

Cora Revis motioned to nominate Travis Otto as Secretary. Ron Bendell seconded the motion. All in favor – the motion passed unanimously.

Upcoming Meeting:



February 1st 4pm will be the next Master board meeting.

A following meeting on February 15th at 4pm.

Adjournment:

John Lines motioned to adjourn the meeting. Travis Otto 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