



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
January 19th, 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: December 15th, 2021. 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. Thanks to all of the members involved and voting. Reminder to be kind to our employees
- b. Treasurer: John Lines spoke and gave report.
- c. General Managers: Adam Radler spoke. Gave update about employees returning from covid/sickness. Update given for Tiki Project. Extensive discussion about plans for 2022.



d. Committee Reports

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

- a. Pickleball Committee: Lynda Adler Gave Update
- b. DRC Committee: Ron Bendell spoke. 4 submissions, all approved. Guidelines change – Rain Barrels unacceptable. Florida friendly guidelines for plants will be updated. Solar Lighting needs to be of quality.
- c. Maintenance Committee: Dave Cabell gave update.

New Business:

- a. Election of officers: John Lines motioned to reappoint Directors to previously held positions. David Cabell seconded the motion. All in favor – the motion passed unanimously.

Member Speaking Time:

Member Brought up Scheduling issues with Pickleball. Recommends to board to open play all 3 courts.

Another member brought up leaving the open times from 8am to 11am.

John Lines motioned to have open play 8am to 11am on all three courts. Mike Pawielski seconded the motion. All in favor – 4 votes yes, Lynda Adler did not vote.

Upcoming Meeting:

February 23rd at 4pm.

Adjournment:

Ron Bendell motioned to adjourn the meeting. Mike Pawielski 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