



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
January 27th, 2021**

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 16th, 2020. John Lines motioned to approve meeting minutes as submitted. Mike Pawielski 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: Did not meet.
- b. Social Committee: Nothing to report.
- c. DRC Committee: Ron Bendell spoke.
- d. Hotwire Committee: Rob Bendell spoke.
- e. Maintenance Committee: Dave Cabell spoke.
- f. 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.
- b. Update on Tropitone order: Adam described that this was set for delivery on the 26th and this did not happen.
- c. Tiki update: Adam Radler gave a quick update.

New Business:

- a. Election of officers: Adam Radler officiated this section.
President: John Lines motioned to nominate Mike Pawielski to board president. Dave Cabell seconded the motion. Mike accepted. All in favor – the motion passed.

Vice President: John Lines motioned to nominate Ron Bendell to vice president. Dave Cabell seconded the motion. Ron Bendell accepted. All in favor – the motion passed unanimously.

Treasurer: Ron Bendell motioned to nominate John Lines for treasurer. Mike Pawielski seconded the motion. John Lines accepted. All in favor – the motion passed.

Secretary: John Lines motioned to nominate Dave Cabell as secretary. Mike Pawielski seconded the motion. Dave Cabell accepted. All in favor – the motion passed.
- b. AC replacement for the Gym – Adam Radler supplied the quote for HVAC. John Lines motioned to accept the quote for \$10,900. Mike Pawielski seconded the motion. All in favor – the motion passed.
- c. Town Hall on Capital Improvements – February 10th at 4pm.



Member Speaking Time:

No one spoke.

Upcoming Meeting:

February 17th at 4pm.

Adjournment:

Lynda Adler motioned to adjourn the meeting. Ron Bendell seconded the motion. All in favor – the motion passed unanimously.

DAVID W CABELL

DAVID W CABELL (Feb 23, 2021 16:05 EST)

Minutes thoughtfully submitted

By: Adam Radler, LCAM, General Manager

On behalf of the Board of Directors

January 27th Meeting Minutes final

Final Audit Report

2021-02-23

Created:	2021-02-23
By:	Adam Radler (paseoadmin@kwpmc.com)
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"January 27th Meeting Minutes final" History



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