



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
July 19th, 2023**

Meeting called to order by Travis Otto at 5:30 pm

Proof of notice:

Rosa Nieves verified proof of notice.

Determination of quorum:

Travis Otto verified a quorum of 5/5 in attendance.

Board Members in Attendance:

Travis Otto – President
Ron Bendell – Vice President - remote
John Lines – Treasurer
Mike Pawielski – Secretary
Cora Revis - Director

Management in Attendance:

Rosa Nieves – General Manager
Brandon Watchowski – Administrative Assistant

Approval of meeting minutes from June 20th 2023:

John Lines motioned to dispense reading the draft minutes and approve as written. Mike Pawielski seconded. All in favor – the motion passed unanimously.

Member comments related to Agenda Items:

2 Members took this time to speak.

Reports:

A. President:: No President Report

B. Treasurer: John Lines went over the current standing of the association. Ron Bendell brought up concerns about the *Foodbuy* program, maintenance expenditures, and the KW Burden rate with tips and auto gratuity.



C. General Manager: Rosa Nieves gave an update on the community. The pool repair has started. We are at the mercy of the county with inspections before reopening, but a push will be made to see if we can open sooner. Rosa took this opportunity to introduce Pam Barry, our new activities director.

D. Committees:

DRC – Ron Bendell gave an update. The DRC met Monday. Two applications were approved with one denial. Update on a townhall on August 11th concerning a home expansion and to talk with nearby neighbors for input.

Pickleball – No Meeting took place. Offer has been submitted to the CDD for the land across from parking lot.

Landscaping – John Lines discussed that they met with Ameriscape to receive some quotes for items to be fixed.

Maintenance – John Lines stated that the landscape lights have been started, and the pool project has begun as well.

E. New business:

a. Tropitone Quote – John Lines motioned to approve the \$27,000.84 quote from Tropitone. Cora Revis seconded the motion. Discussion that this proposal would add tables to the fire pit area. Would replace tables by café that do not get so hot. All in favor – the motion passed unanimously.

Upcoming Meeting:

August 16th at 4:00pm.

Adjournment:

Mike Pawielski motioned to adjourn the meeting. Cora Revis 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