

PASEO MASTER HOMEOWNER'S ASSOCIATION, INC. BOARD OF DIRECTOR'S MEETING MINUTES June 23rd, 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 (Remote) Lynda Adler – Director

Management in Attendance:

Adam Radler – General Manager/KW Brandon Watchowski – Admin

Approval of Prior Meeting Minutes: May 19th, 2021. 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:

Member discussed pickleball policy concerns

Reports

- a. President: Mike Pawielski spoke
- b. Treasurer: John Lines spoke. After the summary, John Lines went into detail about reserves
- c. General Managers: Adam Radler spoke about employee updates.
- d. Committee Reports



- a. Tennis Committee: Emails were exchanged over policy. No meeting
- b. Finance Committee: Did not meet.
- c. Social Committee: Social Committee did meet. Mike Pawielski spoke
- d. DRC Committee: Ron Bendell spoke. Solar and stick in lights discussed.
- e. Hotwire Committee: Rob Bendell spoke.
- f. Maintenance Committee: Dave Cabell spoke.
- g. Landscape Committee: Dave Cabell spoke.
- h. Pickleball Committee: Lynda Adler spoke. Townhall was held.

Old Business:

- Paseo Pickleball Policy John Lines motioned to adopt Pickleball policy as submitted. Mike Pawielski seconded the motion. Discussion took place. All in favor – the motion passed unanimously.
- b. TOAST update Adam Radler spoke. Still waiting on shipping of equipment.
- c. Update on Tiki Back of House expansion project Drawings shown during board meeting.
- d. Update on Pickleball Court project Adam Radler spoke about new vendor.

New Business:

a. Update to Village Center Rules - Tabled to next meeting.

Member Speaking Time:

Video for reference.

Upcoming Meeting:

July 21st at 4:00pm

Adjournment:

John Lines motioned to adjourn the meeting. Mike Pawielski seconded the motion. All in favor – the motion passed unanimously.



DAVID W CABELL DAVID W CABELL (Jul 21, 2021 22:52 EDT)

Minutes thoughtfully submitted

By: Adam Radler, LCAM, General Manager

On behalf of the Board of Directors

June 23rd Meeting Minutes Final

Final Audit Report 2021-07-22

Created: 2021-07-21

By: Adam Radler (paseoadmin@kwpmc.com)

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