



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
June 15th, 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. Two virtual

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: May 18th, 2022. John Lines motioned to approve meeting minutes as submitted. Dave Cabell seconded the motion. All in favor – The motion passed unanimously.

Member speaking time related to agenda items:

No member spoke.

Reports

- a. President: No President's report.
- b. Treasurer: John Lines spoke and gave report.
- c. General Managers: Adam Radler spoke and gave report. Update was given on Tiki renovation. Recreation manager has given 2 week notice.



d. Committee Reports

- a. Pickleball Committee: Pickleball did not meet.
- b. DRC Committee: Had not met up to this point
- c. Maintenance Committee: Dave Cabell gave update. Maintenance met on Monday.
- d. Landscape Committee: Dave Cabell gave update. Landscape vendor has asked for 3% surcharge due to fuel prices. Dave recommended to approve.
- e. Technology Committee: Steven Brown gave lengthy update on access system, televisions, and sound system for property.
- f. Tennis Committee: Tennis has not met.
- g. Joint Committee: Charter was created. Conversation was had in New Business, Item B.

New Business

- a. Board vote on FMPD trespassing agreement: Mike Pawielski motioned to sign FMPD trespassing agreement. Dave Cabell seconded. Discussion took place with Adam Radler describing that the police recommend this step to HOAs. This allows the police to quickly trespass people when management or board members are not present. All in favor – the motion passed unanimously.
- b. Paseo Joint Committee: Mike Pawielski motioned to discuss proposed charter. John Lines seconded the motion. Dave Cabell agrees that this is a good step, and that the charter needs some modifications.
A discussion took place. John Lines to table this item.

Member Speaking Time:

Membership had a few items of discussion. Please refer to video as nothing was voted on.

Upcoming Meeting:

July 20th at 5:00pm.

Adjournment:

Mike Pawielski motioned to adjourn the meeting. Dave Cabell 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

David Cabell

David Cabell (Jul 25, 2022 16:19 EDT)


June 15th Meeting Minutes

Final Audit Report

2022-07-25

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