



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
June 20th, 2023**

Meeting called to order by Travis Otto at 4:00 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 May 17th 2023:

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

Member comments related to Agenda Items:

4 Members took this time to speak.

Reports:

A. President:: No President Report

B. Treasurer: John Lines went over the current standing of the association.



C. General Manager: Rosa Nieves gave an update on the community. Pool repair work begin on July 19th. New employee to fill Rebekah's position has been hired. New activities director will be starting soon as well. Tiki project is waiting on permits. We have been working with police and sheriff on trespassers.

D. Committees:

DRC – Ron Bendell gave an update. Two meetings took place. One meeting was with the homeowner who wants to put an expansion on their home in E3. Community will hold a meeting with homeowners to get their thoughts..

Maintenance – John Lines gave an update on maintenance items.

Landscape – John Lines gave an update on Landscape items.

Pickleball – Mike Pawielski gave an update. No meeting was held, but talks have started to purchase land from the CDD for additional courts.

E. Old Business:

a. Bistro Lighting and Remodeling:

Cora Revis gave an update on the Bistro. A brief discussion on different ways to approach this project took place.

Upcoming Meeting:

July 19th at 5:30pm in the Theater.

Adjournment:

Mike Pawielski motioned to adjourn the meeting. John Lines 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