



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
June 24th, 2020 (Remote)**

Meeting called to order by Mike Pawielski at 1:00 pm

Determination of quorum:

Mike Pawielski verified quorum

Board Members in Attendance:

Mike Pawielski – President
Ron Bendell – Vice President
John Lines – Treasurer
Patty Stanton – Secretary

Management in Attendance:

Adam Radler – General Manager/KW

Prior Meeting Minutes Approval:

John Lines motioned to approve May 21st, 2020 Minutes. Patty Stanton Seconds the motion. All in favor – the motion passed unanimously.

Reports:

President – Mike Pawielski issued thanks to volunteers and management staff. Village Center is looking great and the service has been excellent.

Treasurer – John Lines

General Manager – Adam Radler

Committee

Finance – John Lines: has not met.

Social – Patty Stanton: Rescheduling of people who have already been paid for performances.

DRC – Ron Bendell: 7 approved applications. Sandy Cecchini is the new Chairperson.

Camera Update – 71 cameras installed. Adding one to the backside of the bistro. System is working great.

Fire Pit Update – Crack fixed. Screen around glass rocks to come.

Smoking Section – Tabled from previous meeting. John Lines motioned to move section to North West corner of the Veranda. Patty Stanton Seconded the motion. All in favor – the motion passed unanimously. John Lines motioned that all Master property be designated "Smoke Free." Mike Pawielski seconded the



motion. After discussion, John Lines suggested to table the motion and have Adam put a report together. Mike Pawielski tabled the motion.

Discussion on current guest policy, re-opening status, and theater

New Business:

Variable Frequency Drives for pool and fountain pumps – John Lines motioned to have the VFD controllers installed on all pumps. Mike Pawielski seconded the motion. All in favor – the motion passed unanimously.

Drainage Solution by breezeway stairs – John Lines motioned to accept the proposal from Down To Earth. Patty Stanton seconded the motion. All in favor – the motion passed unanimously.

Tiki infrared heaters – John Lines motioned to allow up to \$6,000 for heaters at Tiki Bar. John Lines Tabled to next meeting.

Member Speaking –

Member brought up an appreciation for looking into the smoking section.

Member asked to please consider signage at different courts for non-smoking. Member also brought up using the bistro for entertainment.

Member brought up concerns that the smoking section was moved in 2017 and was slowly violated over the years. Asked if an eblast or survey will go out to the community over smoking.

Schedule Next Meeting:

July 22nd 4:00pm Master Board Meeting

Adjournment:

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

Minutes thoughtfully submitted

By: Adam Radler, LCAM, General Manager

On behalf of the Board of Directors