



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
March 16th, 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.

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: February 23rd, 2022. 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 spoke on joint committee letter.

Member spoke on future assessments

Reports

- a. President: Mike Pawielski spoke and gave report. Discussion on lease approvals. Lengthy conversation. Refer to video. Board will start process of gathering information.
- b. Treasurer: John Lines spoke and gave report.



- c. General Managers: Adam Radler spoke. Update on pool scum, staffing, and pool leak. Golf event update.
- d. Committee Reports
 - a. Pickleball Committee: Lynda Adler gave update.
 - b. DRC Committee: Ron Bendell gave update. 5 submissions with 5 approvals.
 - c. Maintenance Committee: Dave Cabell gave update.
 - d. Landscape Committee: Dave Cabell gave update.
 - e. Technology Committee: Ron Bendell gave update.
 - f. Tennis Committee: John Lines gave update.
 - g. Joint Committee: Lynda Adler gave update.

New Business:

- a. Discussion on Future Assessments: John Lines gave a small presentation and had useful information for the community. This was a discussion to bring awareness to the townhall coming up about future assessments. Please refer to video for more in depth discussion.

Member Speaking Time:

Membership had a lengthy discussion. Please refer to video.

Upcoming Meeting:

April 20th at 4:00pm.

Adjournment:

Dave Cabell motioned to adjourn the meeting. Ron Bendell 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 (Apr 25, 2022 20:42 EDT)






March 16th Meeting Minutes Final

Final Audit Report

2022-04-26

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