



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
May 18th, 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
Lynda Adler – Director

Management in Attendance:

Adam Radler – General Manager/KW
Brandon Watchowski – Admin

Approval of Prior Meeting Minutes: April 20th, 2022. John Lines motioned to approve meeting minutes as submitted. Lynda Adler seconded the motion. All in favor – The motion passed unanimously.

Member speaking time related to agenda items:

No member spoke.

Reports

- a. President: Mike Pawielski spoke and gave report.
- b. Treasurer: John Lines spoke and gave report.
- c. General Managers: Adam Radler spoke and gave report.
- d. Committee Reports
 - a. Pickleball Committee: Lynda Adler gave update. John Lines motioned to accept change to Pickleball rules. Ron Bendell seconded the motion. All in favor – the motion passed



unanimously.

- b. DRC Committee: Ron Bendell gave update. 2 submissions with 2 approvals.
- c. Maintenance Committee: Dave Cabell was not at meeting.
- d. Landscape Committee: Dave Cabell was not at meeting.
- e. Technology Committee: Ron Bendell and Steven Brown gave update. Refer to video for detailed update.
- f. Tennis Committee: Did not meet.
- g. Joint Committee: Lynda Adler gave update. Consideration to have Joint Committee officially adopted by the Master Board. Possibility at the next meeting.

New Business

- a. Survey related to amenity operations: Nothing to vote on. John Lines gave presentation. Video recommended.
- b. Summary of possible capital expenditures based on Town Hall: John Lines gave presentation. Video recommended.

Member Speaking Time:

Membership had a lengthy discussion. Please refer to video.

Upcoming Meeting:

June 15th at 4:00pm.

Adjournment:

John Lines motioned to adjourn the meeting. Mike Pawielski 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 \(Jun 20, 2022 14:20 EDT\)](#)

May 18th Meeting Minutes Final

Final Audit Report

2022-06-20

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