



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
November 15th, 2023**

Meeting called to order by Travis Otto at 5:30 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 October 18th 2023:

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

Member comments related to Agenda Items:

Three members took this time to speak.

Reports:

- A. President::** Travis Otto took this time to speak. Veterans day comments and how great the event was. Great job to Pam and everyone involved.
- B. Treasurer:** John Lines went over the current standing of the association with the Draft Financial Report.



C. General Manager: Rosa Nieves gave an update on the community. Veterans day thank you. Waterfall update for the community. Access control cards available now, and will have a February hard turnover. Ron Bendell had concerns on mobile services with new card services.

D. Committees:

DRC – Meeting will take place on Monday.

Pickleball – Mike Pawielski gave a brief update. Developments with the land purchase.

Landscaping – John Lines gave a brief update. A lot of plants are reaching the end of life and will need replacing soon.

Maintenance – John Lines gave updates on the 4x4 posts around the pool deck with outlets. They are being replaced with aluminum posts. Light path by basketball court will be updated with a recycled transformer to save money.

E. New business:

a. Mediation discussion and approval to move forward – Mike Pawielski motioned: I move having received a demand for mediation from Henry Fishman and Tom Vinson regarding the purchase of Tract E-1 and based on the advice of the Association's legal counsel that we accept the demand and direct the association's legal counsel to so inform the attorney for Fishman/Vinson and to select the mediator. John Lines seconded the motion. Further discussion from Travis Otto – Travis thinks it is necessary to have John and Mike represent the board and attend the mediation. Ron Bendell wanted to know how we got to this point without a vote. Mike Pawielski motioned to amend his original motion to have additionally that Mike and John attend the mediation. John Lines seconded the motion. All in favor – the motion passed unanimously.

Upcoming Meeting:

December 20th at 4:00pm.

Adjournment:

Mike Pawielski motioned to adjourn the meeting. Cora Revis 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