



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
November 17th, 2021**

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 five in attendance.

Board Members in Attendance:

Mike Pawielski – President
Ron Bendell – Vice President
John Lines – Treasurer
Dave Cabell - Secretary
Lynda Adler – Director (Remote)

Management in Attendance:

Adam Radler – General Manager/KW
Brandon Watchowski – Admin

Approval of Prior Meeting Minutes: October 20th, 2021. John Lines motioned to approve meeting minutes as submitted. Dave Cabell seconded the motion. All in favor – The motion passed unanimously.

Member speaking time related to agenda items:

None.

Reports

- a. President: Mike Pawielski. No report
- b. Treasurer: John Lines spoke and gave summary
- c. General Managers: Adam Radler spoke. Staffing update given. December 15th will be a call for candidates for board election. Annual packets will be sent out by December 27th. Meet the Candidates will be held on January 4th. Annual meeting will be January 18th, 2022. Bistro talking



points on how to coordinate events.

d. Committee Reports

- a. Tennis Committee: No meeting
- b. Finance Committee: Did not meet. Email communication only.
- c. Social Committee: Mike Pawielski to disband Social Committee. The committee has been very positive with Jessie (new activities director). The committee met quarterly this last year and feels they may be getting in the way of Jessie. Mike thanked the committee for a job well done.
- d. Landscape Committee: Meeting held on November 11th.
- e. Maintenance Committee: Meeting held on November 15th. Focusing on safety, curb appeal, and pool area. One more member is needed.
- f. DRC Committee: DRC had 6 submissions this month. All were approved with no issues.
- g. Hotwire Committee: Rob Bendell spoke. Cable committee did not meet. A few glitches were reported this month.
- h. Pickleball Committee: Meeting held. Sports park is built. A few upcoming events are planned.

New Business:

- a. Village Center Palm Lighting – Dave Cabell motioned to spend \$9574.47 for landscape lights to the entrance of the village center contingent on talking with other KW properties. John Lines seconded the motion. Dave lead the discussion on the quality and how the lights will change color and even save during the holidays on decorations. Adam Radler said he will visit other KW Properties to see how the lights work and how the other managers like them. All in favor – the motion passed unanimously.
- b. Pool Contractor – Discussed at previously held meeting. Previous vendor was walked off property. Green and Clean has begun work and the association is happy so far.
- c. Money aside to re-imagine Bistro – Estimating about \$1000 to figure out details. Dave Cabell motioned to table this discussion until next meeting before moving forward. Mike Pawielski seconded the motion. All in favor – the motion passed unanimously.

Member Speaking Time:



Video for reference.

Member spoke about trees by the bocce courts making a mess

Member spoke about constant contact concerns. Also concerns about Tiki expansion.

Member gave thanks to the board. Question about cost of pickleball courts.

Upcoming Meeting: Board meeting to be held December 15th at 4:00pm

Adjournment:

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

David W Cabell

David W Cabell (Dec 17, 2021 15:47 EST)

Minutes thoughtfully submitted

By: Adam Radler, LCAM, General Manager

On behalf of the Board of Directors






November 17th 2021 meeting minutes final

Final Audit Report

2021-12-17

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