



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
October 20th, 2021**

Meeting called to order by Mike Pawielski at 3:11 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: September 22nd, 2021. John Lines motioned to approve meeting minutes as submitted. Ron Bendell seconded the motion. All in favor – The motion passed unanimously.

Member speaking time related to agenda items:

A member brought up the issue of boars within the community. Asked to adopt a stance to help work with other associations to help resolve the issue.

A member asked about budget items and unexpected items. John Lines clarified.

Reports

- a. President: Mike Pawielski. No report
- b. Treasurer: John Lines spoke. Questions taken from members coming in.



- c. General Managers: Adam Radler spoke. Touched on staffing. Strong team moving forward. Gave update on Tiki renovation. New pool vendor.
- d. Committee Reports
 - a. Tennis Committee: No meeting
 - b. Finance Committee: Did not meet. Email communication only.
 - c. Social Committee: Meeting held. Mike Pawielski commended the committee for a great job
 - d. Landscape Committee: Meeting held. Very happy with new vendor (Ameri-scape).
 - e. Maintenance Committee: Meeting held. Discussed goals in handout
 - f. DRC Committee: Ron Bendell spoke. 5 Approvals. One more needed more information before approval.
 - g. Hotwire Committee: Rob Bendell spoke. The cable committee and Hotwire found that Fox is having issues with 14 channels.
 - h. Pickleball Committee: Meeting held. Board spoke on the topic of having a Pro.

Old Business:

- a. Update on Pickleball Court project – Adam Radler – Fencing and gate is up. Might be done by the end of the week.
- b. AC for theater – Update on supply chain issues

New Business:

- a. Discussion on Boars in the community – Please see video for reference. Large discussion.
- b. Transfer from operations to reserves – John Lines motioned to transfer \$300,000 before the end of the calendar year into reserves from the operating account. Dave Cabell seconded the motion. All in favor – the motion passed unanimously.

Member Speaking Time:

Video for reference.

Member made a recycling inquiry



Member brought up concerns of using the Bistro space more often.

Upcoming Meeting: Board meeting to be held November 17th at 4:00pm

Adjournment:

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

DAVID W CABELL

DAVID W CABELL (Nov 30, 2021 08:30 EST)

Minutes thoughtfully submitted

By: Adam Radler, LCAM, General Manager

On behalf of the Board of Directors






October 20 2021 meeting minutes Final

Final Audit Report

2021-11-30

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