



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
October 21st, 2020**

Meeting called to order by Mike Pawielski at 3:09 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
Patty Stanton - Secretary
Dave Cabell – Director

Management in Attendance:

Adam Radler – General Manager/KW

Member speaking time related to agenda items:

Lynda Adler: Concern about the Bistro.

Reports

- a. President: Mike Pawielski spoke
- b. Treasurer: John Lines spoke
- c. General Managers: Adam Radler spoke
- d. Committee Reports
 - a. Social Committee: Did Meet, Patty Stanton spoke.
 - b. DRC Committee: Ron Bendell spoke. Four submissions. Three approved, one sent back.



c. Hotwire Committee: Ron Bendell spoke. Down to 70 non users.

d. Maintenance Committee: Dave Cabell spoke.

Old Business:

- a. Update on drainage project: Adam gave an update on project
- b. Discussion on current operations during Covid-19 (Theater, Pub dining): Adam will begin taking cash at the town center this Friday. Theater open last Saturday with half attendance. November 6th the Pub will open.
- c. Update on Tropitone and KB Patio orders: Adam stated that Tropitone is on track for 1st week of December for shipment. KB Patio puts us in for middle of December for a shipment.
- d. Bistro bar stools: John Lines motioned to approve Bistro Bar Stools contingent of the board and management researching storage and use. Dave Cabell seconded the motion. All in favor – the motion passed unanimously.

New Business:

- a. Landscape bid evaluation: Dave Cabell motioned to inform Crawford Landscaping of no auto renew of current contract. John Lines seconded the motion. All in favor – the motion passed unanimously.
- b. Formation of Landscaping Committee: John Lines motioned to form landscape committee. Patty Stanton seconded the motion.
A discussion took place. All in favor – the motion passed unanimously.
- c. Discussion on Tiki Bar: Adam Radler gave an update for all of the improvement ideas for the Tiki Bar. Board discussed all upgrade ideas for the Tiki Bar.

Member Speaking Time:

No member spoke

Upcoming Meeting:

Next meeting will take place on the 18th of November at 4:00pm.

Adjournment:

Ron Bendell motioned to adjourn. John Lines 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