



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING MINUTES  
September 22<sup>nd</sup>, 2021**

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**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 (Remote)  
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:** August 18<sup>th</sup>, 2021. John Lines motioned to approve meeting minutes as submitted. Mike Pawielski seconded the motion. All in favor – The motion passed unanimously.

**Member speaking time related to agenda items:**

A member voiced concerns on the pickle ball court and expansion.

**Reports**

- a. President: Mike Pawielski.
- b. Treasurer: John Lines spoke.
- c. General Managers: Adam Radler updated the board on staffing.



d. Committee Reports

- a. Tennis Committee: No meeting
- b. Finance Committee: Did not meet. Email communication only.
- c. Social Committee: Will meet soon
- d. Landscape Committee: Did not meet.
- e. Maintenance Committee: Dave Cabell discussed maintenance items that were completed.
- f. DRC Committee: Ron Bendell spoke. Four applications approved
- g. Hotwire Committee: Rob Bendell spoke. The cable committee did meet.
- h. Pickleball Committee: Did not meet.

**Old Business:**

- a. TOAST update – Adam Radler spoke. The service is now live.
- b. Update on Tiki Back of House expansion project – Adam Radler gave update.
- c. Update on Pickleball Court project – Adam Radler gave an update. Started construction.
- d. Update on Kiddie Splash Pad – Adam Radler announced it is back up and running.

**New Business:**

- a. Budget Workshop – John Lines spoke. The budget workshop will be next Wednesday at 4:00pm online.
- b. Fitness Center Rules – Dave Cabell motioned we amend the fitness center rules to what is presented. John Lines seconded the motion. All in favor – the motion passed unanimously.

**Member Speaking Time:**

Video for reference.



**Upcoming Meeting:** Budget Adoption meeting at 3:30 on October 20<sup>th</sup>. Master board meeting to follow afterwards at 4:00pm.

**Adjournment:**

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

*DAVID W CABELL*  
DAVID W CABELL (Oct 25, 2021 15:46 EDT)

**Minutes thoughtfully submitted**

By: Adam Radler, LCAM, General Manager

On behalf of the Board of Directors






# September 22 2021 meeting minutes

Final Audit Report

2021-10-25

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