**PASEO MASTER HOMEOWNER’S ASSOCIATION, INC.**

 **BOARD OF DIRECTOR’S MEETING MINUTES**

**Wednesday, July 17th, 2024**

**Call meeting to order and determination of a quorum.**

Meeting was called to order by Vice President, Cora Revis at 5pm, quorum was established.

**Proof of notice**

Rosa Nieves verified proof of notice.

**Board Members**:

Travis Otto, President Absent

Cora Revis, Vice President Present

John Lines, Treasurer Present

Mike Pawielski, Secretary Present

Arlette Abbott, Director Present

**Management in Attendance:**

Rosa Nieves – District Manager

Zachary Grubb – Administrative Assistant

**Approval of Meeting Minutes from July 2024.**

A motion to dispense the reading of the minutes and approve them as written was made by Treasurer, John Lines seconded by Secretary, Mike Pawielski. All in favor, Motion carried.

 **Member comments related to Agenda and non-Agenda items.**

Members were given the time to speak.

**Reports:**

**Vice President**

Vice President, Cora Revis had nothing to report.

**Treasurer**

 Treasurer, John Lines provided a full report of the July financials and current status of the

 Association.

**General Manager**

District Manager, Rosa Nieves provided an update of the Village Center Condensation Evaluation along with progress of the Tiki expansion and Bocce Ball Court Demolition.

**Committees**

**DRC –** All applications were approved. Included storm catchers, screen enclosures and landscaping.

**Pickle ball** - Liaison of the Pickle ball Committee, Mike Pawielski did not have a meeting and had nothing to report.

**Landscape/Maintenance -** John lines provided a report on the ongoing maintenance and landscape projects.

**Old business:**

 **New Business discussed**

1. 2025 Budget Agenda
2. Tennis Court Conditioning
3. Ratify Bid for Village Center Condensation Evaluation

 **Next Board meeting:**

Wednesday, September 18th at 4pm.

 **Adjournment:**

A motion to adjourn was made by Director, Arlette Abbott at 5:53 pm

Respectfully submitted by,

Rosa Nieves, LCAM

on Behalf of the Paseo Master Secretary, Mike Pawielski