

Board of Directors Meeting Minutes

January 19, 2016 9:30am

**Meeting Location: Master Clubhouse
2530 Key Vista Blvd
Holiday, FL 34691**

Call to Order: Ron Mastrodonato, President convened the meeting of the Master Association BOD at 9:30am

Proof of Notice of the Meeting: Notice was posted 48 hours in advance of the meeting at the Clubhouse. Proof of Notice was established.

Proof of Quorum: Ron Mastrodonato, Tri Morocco, Carol Smink, Jim Acheson, Joe Harris, Rich Miccio, and Chuck Newman were present at the meeting. A quorum was established.

New Business: Tri Morocco is recording, and Jim Acheson. Ron Mastrodonato reads questions presented to the Board. The Vice President of Melrose is on a conference call to the members of the Board, explaining the breakdown of schedule "A". Joe Harris requests an itemized breakdown. Chuck Newman makes a request regarding bulk storage items, Vice President of Melrose asked why anonymous questions; Chuck Newman wants to know who manages Key Vista, Questions being read by Ron Mastrodonato- answered by various people.

10:50am-Lisa D'Aquisto the clubhouse manager of Key Vista, speaks regarding Melrose employment

11:04-Community Speaks

Tri Morocco makes motion to start the (re)voting process-Chuck Newman seconds the motion. Tri makes a motion to contact Key Vista attorney to see if we can acquire a lock box for the voting proxies.

All are in favor.

Board inquired about how Key Vista Villas conducts their election.

Motion made by Carol Smink, Board member to review Melrose contract- Second the motion by Chuck Newman

Meeting Adjourned at 12:12pm

Respectfully Submitted,
Joe Harris, Key Vista Master HOA, Inc. Secretary

