

# **Board of Directors Meeting Minutes**

**March 16, 2016**

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

**Call to Order:** Ron Mastrodonato, President convened the meeting of the Master Associated BOD at 1730 hrs.

**Proof of Notice of the Meeting:** Notice was posted 48-hours in advance of meeting at both clubhouses on two signs at both entrances and on mykeyvista.com, the Master HOA official website. Proof of Notice was established.

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

Ron discussed potential lawsuit because of non-compliance.

**Adjournment:** 1739 due to speaking out of turn by member.

**Call to Order:** Ron Mastrodonato, President reconvened the meeting at 1755 hrs.

**New Business:** The purpose of this special meeting was to hear presentations from the following property management firms in order of their presentations.

- Coastal Management
- Extreme Management
- Resource Management
- Ameri-Tech Management
- Terra Management

**Adjournment:** With no other business to discuss, Ron motioned to adjourn the meeting at 1830.

The next scheduled Board Meeting will be on March 24, 2016 at 6 PM.

Respectfully submitted,

Joe Harris, Secretary  
Key Vista Master HOA, Inc.