

Key Vista Master

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting April 18, 2018

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

Call to Order:

Mark Grande, President convened the meeting of the elected Master Association BOD at 7:00pm.

Proof of Notice of the Meeting:

Notice was posted 48 hours in advance of the meeting at the Master Clubhouse, on the sign on Key Vista Blvd. in front of the clubhouse and on www.mykeyvista.com, the Master HOA official website. Proof of Notice was established.

Proof of Quorum:

Mark Grande, Jennifer Adler, Mike Romalin, Ralph Profeta and Eric Brown were present. Chuck Newman and Mary Fritzler from Leland Management were absent. Also present, Key Vista homeowners. A Quorum was established.

Reading of the previous meeting minutes:

A **motion** was made by Jennifer Adler to waive the reading of the minutes for March 21, 2018. The motion was **seconded** by Eric Brown. The motion was unanimously **approved**.

Minor correction (Ralph Profeta and Chuck Newman opposed the fining committee) to be made to the minutes then be submitted for posting.

Treasurer's Report:

Treasurer's report was presented by Treasurer Jennifer Adler to all present.

Committee Reports:

Committees are yet to be determined.

Old Business:

A **motion** was made by Jennifer Adler to approve the quote submitted by Abacus for the new copier lease for \$229.00, 36-month lease with no money down, **seconded** by Ralph Profeta. The motion was unanimously **APPROVED**.

The reserve study was discussed in particular the roads. The discussion about the roads was tabled for a later date.

Key Vista Master

H O M E O W N E R S A S S O C I A T I O N , I N C .

New Business:

Landscaping contract and lift for pool proposals to be on next month's meeting agenda.

A **motion** was made by Mike Romalin to cap the amount of \$6000 to cut down the trees in the area that pose a threat to the community, **seconded** by Ralph Profeta. The motion was **APPROVED** with four in favor and one opposed. Those in **FAVOR** were Mark Grande, Mike Romalin, Jennifer Adler, Ralph Profeta and Eric Brown; those **OPPOSED** Joe Harris. Mark Grande to have the 3 Season's Lawn and Landscape, Inc & Alexander's Property Maintenance, Inc proposals to match in regards to the addresses of the locations of the trees. Mark Grande to send email to choose which company to use.

Open Forum:

Residents had inquiries about the committees and the meeting to form them will be on May 10th, 2018. Also had inquiries about getting a pool lift for disabled residents.

Adjournment:

The meeting was adjourned at 8:00pm.

.