

Key Vista Master

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting May 30, 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, Chuck Newman and Eric Brown were present. Joe Harris was absent. Also present, Key Vista homeowners. A Quorum was established.

Reading of the previous meeting minutes:

A **motion** was made by Eric Brown to waive the reading of the minutes for April 18, 2018. The motion was **seconded** by Jennifer Adler. The motion was unanimously **approved**.

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:

Pool Lift Proposals were tabled until next meeting, further questions in regards to the charging of batteries, maintenance requirements and warranty.

New Business:

Clubhouse painting: A **motion** was made by Jennifer Adler to paint the clubhouse including the monuments and gates, **seconded** by Chuck Newman. The motion was **APPROVED** unanimously.

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

Pressure Cleaning Walkways: A **motion** was made by Jennifer Adler to pressure wash and clean the sidewalks for the given areas by Mason's or Primo Pavers of Florida as shown on the map up to \$3000, **seconded** by Mike Romalin. The motion was **APPROVED** unanimously.

Open Forum:

Residents suggested sending email about late notices and information about where to send payment.

Adjournment:

The meeting was adjourned at 7:48pm.

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