

# Key Vista Master

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HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting**  
**June 26, 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 7:02pm.

**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](http://www.mykeyvista.com), the Master HOA official website. Proof of Notice was established.

**Proof of Quorum:**

Mark Grande, Mike Romalin, Chuck Newman, Joe Harris, Ralph Profeta and Eric Brown, were present. Jennifer Adler was via speaker phone. Also present, Key Vista homeowners, Mary Fritzler, Leland Management. A Quorum of the board was established.

**Reading of the previous meeting minutes:**

A **motion** was made by Mike Romalin to waive the reading of the minutes for May 30, 2018. The motion was **seconded** by Chuck Newman. The motion was unanimously **approved**.

**Treasurer's Report:**

Treasurer's report was presented by President Mark Grande to all present.

**Presidents Reports:**

Mark Grande announced to all present that Brandon K. Mullis, Esq. with MANKIN LAW GROUP P.A would be starting the meeting with a presentation on collection procedures.

**Old Business:**

Pool Lift Proposals were tabled until next meeting.

President Mark Grande made a motion to accept the bulk cable contract presented by Spectrum, the motion was **seconded** by Joe Harris. The motion was unanimously **approved** by all board of directors.

**No approval or discussion on the RV Lot was needed.**

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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 .

## **New Business:**

Back Entrance Gate Operating System: A **motion** was made by Mike Romalin to approve the proposal from Metro Gate to install the new program system from Door King to the back entrance gate for a cost of \$3535.00, **seconded** by Eric Brown. The motion was **APPROVED** unanimously.

RV Lot Wireless Bridge Communicator: A **motion** was made by Eric Brown to approve the proposal submitted by Red Hawk Security Services to repair the wireless bridge from the Clubhouse to the RV Lot and another bridge to the Tennis Court Gates for a cost totally \$2375.40, **seconded** by Mike Romalin. The motion was **APPROVED** unanimously.

## **Open Forum:**

Residents remarked about the Bulk Cable Contract.

## **Adjournment:**

The meeting was adjourned at 7:55pm.