

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 .

Board of Directors Meeting
July 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 7:00pm.

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, Mike Romalin, Chuck Newman, Joe Harris, Ralph Profeta and Eric Brown, were present. Jennifer Adler was absent. 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 Chuck Newman to waive the reading of the minutes for June 26, 2018, with the change that Ralph Profeta was also present via speaker phone. The motion was **seconded** by Joe Harris; the motion was unanimously **passed**.

Treasurer's Report:

Treasurer's report was presented by President Mark Grande to all present. Chuck Newman made a motion to waive any delinquent fees \$10.00 or less, seconded by Ralph Profeta, the motion was unanimously passed.

Old Business:

Pool Lift Proposals were tabled until a quote for a Hydraulic System could be reviewed.

New Business:

A **motion** was made by Joe Harris to approve the proposal from Specialized Coating to paint Entire Exterior of Clubhouse to include Columns, Rear cabana over pool deck, Mail Box Front and Back Main Entrance Monuments, Columns and Gates, Guard Houses Neighborhood Monument Signs to include all Columns and Village Gates for the amount of \$10,865.00, seconded by Eric Brown, the motion passed unanimously.

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A motion was made by Mike Romalin to approve the agreement from First Place Fitness Equipment Inc to do quarterly maintenance of the gym equipment and cancel the renewal from Bandit Fitness, seconded by Joe Harris, the motion passed unanimously.

A motion was made by Chuck Newman to approve the tree removal and tree maintenance around the community quote from Alexanders Tree Service for the amount of \$5150.00, seconded by Ralph Profeta, the motion was unanimously passed.

Chuck Newman made a motion to Suspend the Use Rights of the Key Vista Amenities. To any and all owners being 90 or more days behind in assessments for 14 days, seconded by Joe Harris, the motion passed unanimously.

Open Forum:

Residents commented on Street Parking Permits, Garbage Companies and Bulk Cable Payment Schedules.

Adjournment:

The meeting was adjourned at 7:50pm.