

# Key Vista Master

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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 .

**Board of Directors Meeting  
August 29, 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](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, Eric Brown and Jennifer Adler were in attendance. 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 Jennifer Adler to waive the reading of the minutes for July 26, 2018, The motion was **seconded** by Mike Romalin; the motion was unanimously **passed**.

**Treasurer's Report:**

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

**Old Business:**

Pool Lift Proposals need for Hydraulic System and the board wants to know if the pool can be engineered to slope rather than have steps.

The board asked Clyde for two additional Pool Light quotes. Jennifer Adler motioned to approve a pool light proposal via board resolution vote not to exceed \$30,000.00, seconded by Joe Harris, the motion passed unanimously

**New Business:**

- A. Board member Resignation/Appointment was tabled.

**Open Forum:**

Residents commented on the pond culverts being clogged and trees falling from preserved areas.

**Adjournment:** The meeting was adjourned at 8:00pm.