

Key Vista Master

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Budget Meeting
November 15, 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, Joe Harris, 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 Mark Grande to waive the reading of the minutes for September 27, 2018, The motion was **seconded** by Joe Harris; the motion was unanimously passed.

Treasurer's Report:

Treasurer's report was presented by Treasurer, Jennifer Adler to all present. Joe Harris 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 Chuck Newman and the motion passed unanimously.

Old Business:

Jennifer Adler motioned to appoint a paving committee, Joe Web, Greg Wagner and Steve Cerbty(sp) seconded by Joe Harris and the motion passed unanimously.

The board agreed to appoint a Roadway Committee before moving forward with roadway renovations.

New Business:

President Mark Grande asked to table the playground equipment with further investigating the need then additional quotes.

Jennifer Adler motioned to approve the front exit gate repair quote from Kelly Welding with a \$2400.00 limit after inspecting any other repairs needed to the entrance gate side, seconded by Joe Harris and the motion passed unanimously.

Joe Harris motioned to approve the irrigation well repair quote from Tampa Well, seconded by Jennifer Adler and the motion passes unanimously.

Joe Harris motioned to approve the temporary speed sign, seconded by Eric Brown and the motion passes unanimously.

Jennifer Adler motioned to approve Clyde to install the seasonal annuals in the amount up to \$1300.00, seconded by Eric Brown and the motion passes unanimously.

The board selected February 13, 2019 as a date for the Annual/Election Membership Meeting.

Open Forum:

Residents commented on adding landscape to corner common area and speeding.

Adjournment: The meeting was adjourned at 8:25pm.