

Key Vista Master

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Budget Meeting
September 27, 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, 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 Joe Harris to waive the reading of the minutes for August 29, 2018, The motion was **seconded** by Jennifer Adler; 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 ratify the pool light proposal from Design Electrical via board resolution vote 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:

Mike Romalin motioned to hire two Off Duty Deputies to patrol the community during the Halloween activities on October 31, 2018, seconded by Eric Brown and the motion passed unanimously.

Mark Grande motioned to approve the additional tree work needed at a cost up to \$15,000.00 and after a review of a revised quote from Alexanders Tree Service, seconded by Joe Harris and the motion passed unanimously.

The board of directors reviewed the 2019 Proposed Budget. Treasurer Jennifer Adler wanted to review the Community Event expenditures and Landscape Contract before finalizing the approved budget. Jennifer Adler will send final changes to Leland Management to complete the 2019 approved Budget.

Board member Chuck Newman's Resignation was tabled.

Open Forum:

Residents commented on the trees, Spectrum Bulk Cable.

Adjournment: The meeting was adjourned at 8:15pm.

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