

Key Vista Master

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Budget Meeting
June 25, 2019
Meeting Location: Master Clubhouse
2530 Key Vista Blvd.
Holiday, FL 34691**

Call to Order:

Joe Harris, President convened the meeting of the elected Master Association BOD at 7:00 pm.

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 Quorum:

Joe Harris, Mike Romalin, Tommy Aquila, Tony Petricca and Joe Passanise were in attendance. A quorum of the board was established. Mary Fritzler with Leland Management was present

Reading of the previous meeting minutes:

A **motion** was made by Tommy Aquila made a motion to approve the minutes from the May 20th, 2019 meeting, seconded by Tony Petricca and unanimously passed.

Treasurer's Report:

Treasurer's Report was read by Joe Passanise and includes notes attached per request. Mike Romalin motioned to accepted treasurer's report and Joe Harris seconds and unanimously passed.

President Report:

Joe Harris expressed to the board members how he would like to conduct the board of directors meeting going forward by giving each board member 3 minutes to discuss each action item.

Joe would like to secure the community website, mykeyvista.com to a private site. Doreen will reach out to the web master for instructions on how to move forward with this.

New Business:

Roadway Committee Report: Mark Grande introduced, Michael Novak from Gator Grading & Paving. Michael did a presentation on the roadway paving project for Key Vista Blvd and side Streets to Radius, Clubhouse Parking Lot and Oswego Dr. The board will look at additional quotes.

Yoga Room HVAC:

Tony Petricca motioned to approve Bay Area to install A/C in Yoga room, seconded by Joe Passanise, Tommy Aquila was a no, Mike Romalin was a yes, Joe Harris was a yes and the motion passes. The board asked what the cost of a Thermostat would be verses using a remote.

Landscape Tree Work:

Outline Cutbacks will be tabled until Joe Passanise and Tony Petricca could review areas and decide which are priority.

Joe Harris motioned to approve 3 Season to trim all palm trees per quote, seconded by Joe Passanise and motion unanimously passes.

Joe Harris motioned to approve 3 Season to remove 3 pine trees from the Villa Neighborhood, seconded by Mike Romalin and the motion unanimously passes.

Joe Harris motioned to approve ProCarpet to replace the Clubhouse office Flooring. seconded by Mike Romalin and the motion unanimously passes.

Open Forum:

Residents had questions about cutbacks, roadways and ponds.

Adjournment: The meeting adjourned at 7:55pm
