

KEY VISTA MASTER HOA, INC.
2530 Key Vista Blvd.
Holiday, FL 34691

Board of Directors Meeting Minutes

August 19, 2021,

1) CALL TO ORDER

The president, called the meeting to order at 6:31pm.

2) DETERMINATION OF QUORUM

Joe Harris, Mike Romalin, Tommy Aquila and Bob Mulligan were present. Joe Passanise was absent.

3) CONFIRMATION OF PROPER MEETING NOTICE

Agenda posted in the community bulletin board, signs and on www.mykeyvista.com Master HOA's office website.

4) READING AND APPROVAL OF MINUTES

Bob Mulligan motioned to waive the reading and to approve of the meeting minutes from March 18th, 2021 and June 9, 2021, seconded by Joe Harris and the motion passes unanimously.

NEW BUSINESS:

Joe Harris made a motion to notify Alexanders Property Maintenance of 30-day cancellation of the landscape service contract, seconded by Bob Mulligan, motion passes unanimously.

Bob Mulligan made a motion to pay Alexanders Property Maintenance for the mulch installation if all areas per the quote have been completed, seconded by Mike Romalin, motion unanimously passes.

Joe Harris made a motion to accept the landscape service agreement from 3 Season Lawn and Landscape Inc, seconded by Bob Mulligan, motion unanimously passes.

Joe Harris made a motion to accept the irrigation service agreement from Sainsbury Irrigation seconded by Bob Mulligan, motion unanimously passes.

Bob Mulligan motioned to accept the quote form AW Project and Hauling to repair the pavers in the parking lot island, seconded by Tommy Aquila, motion unanimously passes

Bob Mulligan motioned that the association install electric timers at the electric supply boxes in the RV Lot, seconded by Tommy Aquila, motion passes. Joe Harris abstains from voting.

Mike Romalin volunteers to review and update the RV Lot Lease Regulations.

ADJOURNMENT:

With no further business Joe Harris called the meeting at 8:26.