

KEY VISTA MASTER HOA, INC.
2530 Key Vista Blvd.
Holiday, FL 34691
Board of Directors Meeting Minutes
June 9, 2021

1) CALL TO ORDER

The president, called the meeting to order at 6.30pm.

2) DETERMINATION OF QUORUM

Joe Harris, Tommy Aquila, Bob Mulligan and Joe Passanise were present. Mike Romalin was conferenced in via Joe Harris's cell phone.

CONFIRMATION OF PROPER MEETING NOTICE

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

3) READING AND APPROVAL OF MINUTES

Bob Mulligan motioned to waive the reading of the approved Organizational Meeting Minutes from February 18th, 2021 seconded by Joe Harris and passes unanimously.

Treasurer Bob Mulligan reported the Master Associations balances in good standing. Bob Mulligan motioned to waive outstanding fees \$5.00 or less, seconded by Joe Passanise and passes unanimously.

Bob Mulligan made a motion to suspend the use rights of any accounts currently 90 days delinquent paying their monthly assessments, seconded by Tommy Aquila and the motion passes unanimously.

President Joe Harris reported that the Master Association are investigating ways to gain cross walks near the front entrance and another cross walk near the back entrance.

NEW BUSINESS:

Tommy Aquila motioned to remove committee members Brad Holcomb and Joel Webb from the fining committee, seconded by Joe Harris and motion passes unanimously.

Bob Mulligan made a motion to appoint Chris Vlach, John Mariane, Dominic Celima, Ken Ruhf and Marie Hawkins as members of the Key Vista Master HOA fining committee seconded by Tommy Aquila, motion passes unanimously.

Joe Harris made a motioned that Tommy Aquila would act as board liaison to the Key Vista Master HOA fining committee, seconded by Bob Mulligan and the motion passes unanimously.

The board of directors submitted an account to the Key Vista Master HOA fining committee requesting they hold a fining committee meeting to suspend the use rights by deactivating the account's access to the Community Amenities for 60 days caused by violations of the Community Clubhouse Rules and Community Pool Rules second offence, seconded by Tommy Aquila and the motion passes unanimously.

ADJOURNMENT:

With no further business Joe Harris called the meeting at 8:45pm