

KEY VISTA MASTER HOA, INC.
2530 Key Vista Blvd.
Holiday, FL 34691
Board of Directors Meeting Minutes
March 18, 2021

1) CALL TO ORDER

The president, called the meeting to order at 6.32pm.

2) DETERMINATION OF QUORUM

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

CONFIRMATION OF PROPER MEETING NOTICE

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

3) READING AND APPROVAL OF MINUTES

Joe Harris motioned to waive the reading and approval of any meeting minutes until the next Board of Directors Meeting, seconded by Bob Mulligan and motion passes unanimously.

NEW BUSINESS:

Joe Harris motioned to deny the Top Choice ant treatment quote from Alexanders Property Maintenance, seconded by Tommy Aquila and motion passes unanimously.

Mike Romalin made a motion to deny the pedestrian gate access quote from Gate Pros. If the board finds the community has the need in the future, they will address it then, seconded by Tommy Aquila, motion passes unanimously.

Joe Harris made a motion to accept the quote in the amount of \$2140.00 from GHS Environmental to test four (4) Irrigation Wells, seconded by Bob Mulligan and the motion passes unanimously.

Mike Romalin made a motion to accept the quote in the amount of \$4630.00 from Cool Today for a Mitsubishi Mini Split Air Conditioner, option A, to replace the broken air conditioner in the community gym, seconded by Tommy Aquila and the motion passes unanimously.

Bob Mulligan made a motion to obtain a quote from a ground penetrating radar company for the tennis court, seconded by Joe Harris and the motion passes unanimously.

ADJOURNMENT:

With no further business Joe Harris called the meeting at 7:45pm