

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

**Board of Directors Meeting Minutes**

May 12, 2022

1) **CALL TO ORDER**

The president, called the meeting to order at 7:02pm.

2) **DETERMINATION OF QUORUM**

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

3) **CONFIRMATION OF PROPER MEETING NOTICE**

Signs installed at entrances and information posted on [www.mykeyvista.com](http://www.mykeyvista.com) Master HOA's office website.

4) **READING AND APPROVAL OF MINUTES** – No meetings minutes to approve.

5) **TREASURER REPORT**

Bob Mulligan reported the financial balances.

Joe Harris reported the collections. The board approved to start foreclosing a property per the attorney's report.

6) **PRESIDENT REPORT**

Joe Harris updates members present of the recent upgrades and future repairs at the tennis courts.

Joe Harris suggested the board have a Goodbye luncheon for Doreen Williams and invite residents.

**NEW BUSINESS:**

Bob Mulligan made a motion to accept the proposal #P25684 from Bay Area Environmental Services, A Shenandoah Company to make the drainage and tennis court repairs for \$51,260.00, seconded by Mike Romalin, motion unanimously passes.

Motioned to suspend recent Clubhouse and Pool rules violators for 30 days was unanimous.

**ADJOURNMENT:**

With no further business Joe Harris called the meeting at 9:10pm.