

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

Board of Directors Meeting Minutes

August 18, 2022

1) CALL TO ORDER

The president, called the meeting to order at 7:00pm.

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 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 May 12th, 2022, seconded by Tommy Aquila and the motion passes unanimously.

5) TREASURER REPORT

Bob Mulligan reported the financial balances are in good standings.
Joe Harris reported the collections. Delinquent accounts are with the attorney.

6) PRESIDENT REPORT –

Joe Harris updated the members on the common area improvements completed.

NEW BUSINESS:

Joe Lombardi with 3 Seasons Lawn & Landscape, Inc. attended the meeting to discuss the common area landscaping and answered owners in attendance questions.

Joe Harris made a motion to approve Bob Mulligan to move association funds from Reserve Money Markey-Valley National to another bank that will not charge fees, seconded by Mike Romalin and the motion passes unanimously.

Mike Romalin motioned to send the recent pool rules violators, from Oswego Dr and Eagle Crest Ct to the fining committee for a maximum \$200 fine plus 30 days suspension of use rights, seconded by Tommy Aquila and the motion passes unanimously.

The board requested to invite James Roehm with Lake Brother LLC and Dustin Anderson with Ecological Improvements LLC to the Board of Directors meeting on October 20th, 2022, to discuss the ponds.

ADJOURNMENT:

With no further business Joe Harris called the meeting at 8:15 pm.