KEY VISTA MASTER HOA, INC.

2530 Key Vista Blvd. Holiday, FL 34691 Board of Directors Budget Meeting Minutes

October 20, 2022

1) CALL TO ORDER

President Joe Harris called the meeting to order at 7:00pm.

2) DETERMINATION OF QUORUM

Joe Harris, Tommy Aquila, Mike Romalin and Bob Mulligan were present. Mary Fritzler, Leland Management was also present.

CONFIRMATION OF PROPER MEETING NOTICE

Notice including the 2023 proposed budget was mailed to all owners. The agenda was posted in the community bulletin boards; signs were displayed and on www.mykeyvista.com Master HOA's office website.

3) READING AND APPROVAL OF MINUTES

Tommy Aquila motioned to waive the reading of the approved Meeting Minutes from August 18, 2022, seconded by Joe Harris, and passes unanimously.

Treasurer Bob Mulligan reported the Master Associations balances in good standing and collection matters are in proper order.

President Joe Harris reported upcoming events.

NEW BUSINESS:

James Roehm with Lake Brothers LLC took questions and concerns about ponds and erosion from owners present.

Gail McCoy, Board Vice President Key Vista Villas presented the Key Vista Master Board with a quote from Nature Coast to remove dead Brazilian Pepper trees from behind sections of the Villas homes. Joe Harris requested that 3 Seasons Landscape submit a bid after walking the areas with Gail McCoy.

The board approved three homes be sent to the Fining Committee for Amenity and Pool Conduct Violations and receive a 30 day suspension of use of the amenities and a \$100.00 fine.

Mike Romalin motioned to approve the 2023 proposed budget as presented with no increase of assessments for 2023, seconded by Tommy Aquila and the motion passes unanimously.

ADJOURNMENT:

With no further business Joe Harris called the meeting at 9:09pm