

KEY VISTA MASTER HOMEOWNERS' ASSOCIATION, INC.

Board Meeting Minutes

**Master Clubhouse
2530 Key Vista Blvd
Holiday, FL 34691
August 24, 2023**

Call to order at 6:30 p.m. by member Joe Harris.

- **Joe Harris, Michael Romalin, Robert Mulligan, Gary Coull, Thomas Aguila, Joe Reynolds present. Lee Kalessis not in attendance.**
- **Representing Leland Management Derek Lovett, Natasha Santiago, and Anthony Salcedo.**

Proof of notice posted onsite more than 48 hours prior to meeting.

R. Mulligan motioned to waive the reading of the Meeting Minutes from October 20, 2022, seconded by T. Aguila and passed unanimously.

G. Coull motioned to approve Armstrong Environmental Services proposal for Pond structure repair project. Seconded by M. Romalin and passed unanimously.

R. Mulligan motioned to approve the Official Records Access Policy. Seconded by J. Reynolds and passed unanimously.

J. Harris motioned to approve Preferred Vendors List. Seconded by R. Mulligan and passed unanimously.

M. Romalin motioned to approve proposal from the vendor Parking Lot Servies for parking lot update. Seconded by G. Coull and passed unanimously.

J. Harris motioned to approve the proposal from Viking Sewer Rehab to CCTV storm drain on Bannerstone. Seconded by R. Mulligan and passed unanimously.

Joe Reynolds motioned to approve the reserve study proposal from Reserve Advisors in the amount of \$4150. Seconded by M. Romalin and passed unanimously.

Joe Reynolds motioned to approve the proposal from Samnik Group in the amount of \$6200 for the Pine Tree Treatment. Seconded by Gary Coull, passed unanimously.

J. Harris motioned to adjourn at 7:49 p.m. seconded by R. Mulligan and passed unanimously.

**Respectfully submitted,
Natasha Santiago**