

KEY VISTA

Master Board of Directors Meeting Minutes
January 25th, 2024
6:30PM
Master Clubhouse
2530 Key Vista Blvd. Holiday, FL 34691

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

- **Joe Harris, Michael Romalin, Robert Mulligan, Gary Coull, Thomas Aquila and Joe Reynolds were 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 approve the Meeting Minutes with changes from October 27, 2023. Seconded by M. Romalin and passed unanimously.

R. Mulligan motioned to approve Reserve Advisors Reserve Study Draft. Seconded by T. Aguila and passed unanimously.

J. Harris motioned to approve Assured Partners Insurance in the amount of \$85,751.45. Seconded by J. Reynolds and passed unanimously.

J. Reynolds motioned to approve Triangle Pool Vacuum Pump proposal in the amount of \$1,711.84. Seconded by M. Romalin and passed unanimously.

J. Harris motioned to adjourn at 7:52 p.m. seconded by R. Mulligan and passed unanimously.

**Respectfully submitted,
Natasha Santiago**