

# KEY VISTA

Master Board of Directors Meeting Minutes

May 16, 2024

6:30PM

Master Clubhouse

2530 Key Vista Blvd. Holiday, FL 34691

**Call to order at 6:31 p.m. by member J. Harris.**

- **Joe Harris, Michael Romalin, Robert Mulligan, Joe Reynolds and Lee Kalessis were present. Gary Coull not in attendance.**
- **Representing Leland Management Derek Lovett, Natasha Santiago, and Nick Karistinos.**

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

**On the agenda was a proposal from Spectrum to renew the existing bulk agreement. The terms of the agreement are as follows:**

- **Same price, \$38.26 per unit**
- **60-month renewal to supersede the remaining term of about 18 months.**
- **Spectrum to pay to HOA a one-time renewal incentive of \$250 per unit**
- **Will cover all common areas at no charge with the same services as the residents receive**
- **3% Max annual rate increase (same as today)**
- **TV Select channels with two set-top boxes**
- **Current internet speed (300/10mbps download/upload) will upgrade to Ultra speed (500/20mbps) at \$0 cost**

**L. Kalessis motioned to approve the Spectrum Contract Renewal. Seconded by J. Reynolds and passed unanimously.**

**L. Kalessis motioned to adjourn at 6:55 p.m. seconded by R. Mulligan and passed unanimously.**

**Respectfully submitted,**