

KEY VISTA

Master Board of Directors Meeting Minutes
September 16, 2024
6:30PM
Master Clubhouse
2530 Key Vista Blvd. Holiday, FL 34691

Call to order at 6:30 p.m. by member R. Mulligan.

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

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

J. Harris motioned to approve the meeting minutes from August 12, 2024. Seconded by R. Mulligan and passed unanimously.

J. Reynolds motioned to approve the Miami Gutter Concrete Repair proposal in the amount of \$11,519 from ACPLM. Seconded by J. Harris and passed unanimously.

R. Mulligan motioned to approve the renewal contract with Lake Brothers. Seconded by J. Reynolds and passed unanimously.

R. Mulligan motioned to approve the renewal contract with W.R. Sainsbury Irrigation. Seconded by J. Reynolds and passed unanimously.

J. Reynolds motioned to increase the usage and deposit fees on the Special Event Agreement. Seconded by J. Harris and passed unanimously.

J. Reynolds motioned to approve the pressure washing proposal in the amount of \$900. Seconded by R. Mulligan and passed unanimously.

R. Mulligan motioned to adjourn at 7:46 p.m. seconded by J. Reynolds and passed unanimously.

**Respectfully submitted,
Natasha Santiago**