

KEY VISTA

Master Board of Directors Meeting Minutes
October 24, 2024
6:30PM
Master Clubhouse
2530 Key Vista Blvd. Holiday, FL 34691

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

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

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

L. Kalessis motioned to approve the meeting minutes from March 28, 2024. Seconded by J. Reynolds and passed unanimously. (We did not have a record of the March 28 Meeting Minutes approved.)

J. Reynolds motioned to approve the meeting minutes from September 16, 2024. Seconded by L. Kalessis and passed unanimously.

J. Reynolds motioned to table a proposal from Lake Brothers to install a fountain in the pond along Ballies Bluff in the amount of \$14,062. Seconded by R. Mulligan and passed unanimously.

J. Reynolds motioned to approve Continental Plumbing replacement of two (2) toilets in the locker rooms (men and women). Anthony will order and replace the Moen cartridge for the men's faucet. Seconded by Gary Coull and passed unanimously.

J. Reynolds motioned to approve Signarama proposal to fabricate forty-five (45) street signs that are aged or damaged from the hurricanes in the amount of \$2,621.34. Seconded by M. Romalin and passed unanimously.

J. Reynolds motioned to adjourn at 7:24 p.m. seconded by L. Kalessis and passed unanimously.

**Respectfully submitted,
Nick Karistinos**