



## **KEY VISTA MASTER HOA ANNUAL MEETING MINUTES**

**March 24<sup>th</sup>, 2016 6:00 PM**

Meeting was held at the Key Vista Clubhouse, Holiday, Florida.

**Registration and Certification of Proxies:** was conducted by Chris Haines, LCAM, of the Melrose Management Partnership. Rocco Iervasi, Dani Wright and Alfonso Hernandez, also of Melrose, assisted. A quorum was established.

**Call to Order:** At 6:30 PM, Association Legal Counsel Joe Cianfrone called the meeting to order. Also in attendance was Tiffany Grant, from the Law Offices of Cianfrone, Nikoloff, Grand, Greenberg and Sinclair, P.A.

**Certification of Quorum:** was announced, with 231 members in attendance in person or via proxy, and **Affidavits of Notice** were available for review, per announcement by Chris Haines.

**Approval of 2015 Annual Meeting Minutes:** There was a Motion made to waive the formal reading of the minutes and approve the 2015 Annual Meeting Minutes, the motion received a second, and the motion passed, all in favor with none opposed.

**2016 Board of Directors Election:** An election was held as fourteen (14) nominations were received for seven (7) open positions on the board of directors. Mr. Cianfrone asked for eight (8) volunteers to cast the ballots of the members and subsequently count the ballots. The eight (8) volunteers, and Rocco Iervasi were sequestered to a back room to tabulate the ballots. During the tally process, Mr. Cianfrone answered questions from the members present.

**Announcement of Election Results:** Mr. Cianfrone announced that the following seven (7) members will serve one year terms on the board of directors for 2016-2017: **Robert Fanning, Joe Harris, William Hubbard, Lori Loucas, Ellen Maracotta, Chuck Newman and Joseph Sousa.**

**Vote to Waive Financial Reporting Requirement for 2015 Calendar Year:** Mr. Cianfrone asked for a motion to waive the financial reporting requirement for the Association for 2015. No motion was made by the members present. The Association will have a financial audit for the 2015 calendar year.

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**Adjournment:** There being no further business on the agenda to conduct, the meeting was adjourned at 8:29 PM. An organizational meeting with the new BOD to be conducted at the conclusion of the annual meeting.

### **ORGANIZATIONAL MEETING**

The organizational meeting was called to order at 8:33 PM.

Joe Harris was not present for the Organizational Meeting

Chuck Newman motions to nominate Bob Fanning as the President, seconded by Ellen Maracotta, all in favor. Bob Fanning will serve as President.

Loris Loucas motions to nominate Ellen Maracotta as the Vice President, seconded by Ellen Maracotta. A vote was conducted. By a vote of 2-4, the motion did not pass.

Joe Sousa motions to nominate Chuck Newman as the Vice President, seconded by William Hubbard. A vote was conducted. By a vote of 4-2, the motion passed. Chuck Newman will serve as Vice President

Joe Sousa motions to nominate Lori Loucas as the Treasurer, seconded by Chuck Newman, all in favor. Lori Loucas will serve as the Treasurer

Bob Fanning motions to nominate Ellen Maracotta as Secretary, seconded by Lori Loucas, all in favor. Ellen Maracotta will serve as the Secretary.

All other Directors will serve as Directors at Large.

The meeting was adjourned at 8:36PM

Respectfully submitted,

Chris Haines, LCAM

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