

# Key Vista Single Family HOA, Inc.

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Board of Directors Meeting  
May 28<sup>th</sup>, 2013 6:30 PM  
Meeting Location: Master Clubhouse  
2530 Key Vista Blvd., Holiday, FL 34691  
**MINUTES**

**CALL TO ORDER**- At 6:35 PM by President Tri Morocco. Also present were, board members, Ron Mastrodonato via speaker phone, and property manager, Rocco Iervasi, representing The Melrose Management Partnership. A quorum was established.

**PROOF OF NOTICE OF MEETING**- The meeting was posted on the signs at the entrances 48 hours prior and the clubhouse bulletin board.

**APPROVE MINUTES FROM 1-25-13 MEETING** – Motion by Tri, seconded by Ron, to approve 10/30/12 minutes.

**TREASURER'S REPORT**- Tri reported that all is well financially and the association is running under budget.

**OLD BUSINESS**- There was no old business on the agenda to be discussed.

**NEW BUSINESS**- Rosanne Audsley submitted her resignation from the Board, effective that day. Tri motioned to accept her resignation. Ron seconded. Resignation accepted.

Tri then motioned to appoint Chuck Newman to the BOD. Ron seconded the motion. Chuck Newman is appointed to the 2013 -2014 Board of Directors for the Key Vista Single Family HOA. Tri explained to Chuck the Fining Committee protocol and the CCR violations process.

Chuck made a motion to have all outstanding balances of \$10.00 or less, over 90 days in arrears, be wiped off the ledger. Tri seconded the motion. Motion approved. Rocco will notify accounting.

**ADJOURNMENT**- Tri motioned, Chuck seconded, to adjourn meeting at 6:56 PM.

Respectfully submitted,  
Rocco Iervasi, LCAM