

Key Vista Single Family HOA, Inc.

**Board of Directors Meeting
September 10, 2013 9:00 AM
Meeting Location: Master Clubhouse
2530 Key Vista Blvd, Holiday, FL 34691**

MINUTES

CALL TO ORDER- At 9:01 A.M. by President Tri Morocco. Also present were, board member, Chuck Newman, and property manager, Rocco Iervasi, representing The Melrose Management Partnership. Board member Ron Mastrodonato was not present. A quorum was established.

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

APPROVE MINUTES FROM 7-25-13 MEETING – Motion by Tri, seconded by Chuck, to approve July 25, 2013 minutes. Motion passed.

TREASURER'S REPORT- No report was given this meeting.

OLD BUSINESS- Tri discussed having the Master's landscaping vendor, West Coast, bring properties that have been totally neglected into respectable condition, as per the Association's right to do so. Rocco will compose a list and have letters sent to these addresses. Cost to have this done will be charged to the owner's accounts.

Tri asked for an update on the property, 2707 Wood Pointe Drive, with weed issues. The property abuts the Master common grounds at Key Vista Blvd and Wood Pointe, which also needs to be addressed by the Master Association.

The Master HOA owned property, 2012 Fern Ridge Ct, is still in bad condition, and needs to be cleaned up again, with a letter sent to the Master Association.

NEW BUSINESS-

The Board reviewed the proposed 2014 Operating Budget. Tri motioned to accept the proposed budget with an annual assessment of \$53.10, an increase of \$6.90. Chuck seconded the motion. Motion passed.

ADJOURNMENT- With no further business to discuss, Tri motioned, Chuck seconded, to adjourn meeting at 9:23.

Respectfully submitted,
Rocco Iervasi, LCAM