

Key Vista Single Family HOA, Inc.

**Board of Directors/Budget Meeting
October 2, 2015 3:00 PM
Meeting Location: Master Clubhouse
2530 Key Vista Blvd, Holiday, FL 34691**

MINUTES

CALL TO ORDER- at 3:00P.M. by President Tri Morocco. Also present were Vice President Ron Mastrodonato, Secretary Chuck Newman, and property manager, Chris Haines, representing The Melrose Management Partnership. A quorum was established.

PROOF OF NOTICE OF MEETING- The agenda and notice was posted on the clubhouse bulletin board 48 hours prior.

APPROVE MINUTES FROM 6-22-15 MEETING- Motion by Tri, seconded by Chuck, to approve the minutes, all in favor. Motion passed.

OLD BUSINESS

BOD reviewed the "action without a meeting" forms that were signed by all three board members approving the fining committee recommendations for the fining committee hearings on: June 29, 2015, July 13, 2015, August 24, 2015 and September 21, 2015. Motion made by Ron, seconded by Chuck, all in favor.

BOD reviewed the "action without a meeting" forms that were signed by all three board members approving the payment plans for: 2006 Fern Ridge and 2829 Ravendale. Motion made by Tri, seconded by Ron, all in favor.

NEW BUSINESS

The board discussed the proposed 2016 Budget. Motion by Tri to approve the budget as proposed and discussed, seconded by Chuck, all in favor.

ADJOURNMENT- With no further business to discuss, Tri motioned, Ron seconded, to adjourn meeting at 3:17 PM.

Respectfully submitted,

Chris Haines, LCAM