

# Key Vista Single Family HOA, Inc.

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**Board of Directors Meeting**  
**March 29<sup>th</sup>, 2016 9:30 AM**  
**Meeting Location: Master Clubhouse**  
**2530 Key Vista Blvd, Holiday, FL 34691**

## **MINUTES**

**CALL TO ORDER**- at 9:30A.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 10-2-15 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 since the previous meeting. Motion made by Ron to add the action without a meeting forms to the official records of the Association, seconded by Chuck, all in favor.

## **NEW BUSINESS**

The board discussed the pending alteration applications for the Association. The board reviewed the following alteration applications:

- 2732 Big Pine – Paver Installation – Approved as submitted
- 2732 Big Pine – Exterior Paint – Approved as submitted
- 2227 Indian Key – Driveway Cleaning – Approved as submitted
- 2227 Indian Key – Paver Installation – Approved as submitted
- 2227 Indian Key – Exterior Paint – Denied due to incomplete application
- 2227 Indian Key – Fence Installation – Approved with conditions
- 2628 Eagle Crest – Exterior Paint – Approved as submitted
- 2641 Banner Stone – Exterior Paint – Approved as submitted
- 2721 Big Pine – Exterior Paint – Approved as submitted
- 2427 Indian Key – Exterior Paint – Approved as submitted
- 2611 Sierra Vista Way – Exterior Paint – Approved as submitted

The board discussed the Fining Committee and the Architectural Control committee. Both committees had members resign, and no longer have enough members to be active committees. The board requests that Chuck speak with the Master HOA board of directors to inquire about Doreen sending out an email blast to the Single Family residents inviting them to join the committees.

The board discussed scheduling the Annual Meeting. The Annual Meeting will be held on May 26<sup>th</sup>, 2016 at 5:00 PM.

**ADJOURNMENT**- With no further business to discuss, Tri motioned, Ron seconded, to adjourn meeting at 10:24 PM.

Respectfully submitted,

Chris Haines, LCAM