

# KEY VISTA SINGLE FAMILY HOMEOWNERS ASSOCIATION, INC.

## MINUTES OF BOARD OF DIRECTORS MEETING

The Special Meeting of the Board of Directors of the Key Vista Single Family Homeowners Association, Inc. was held on June 8, 2018 at 2530 Key Vista Blvd, Holiday FL, 34691.

The meeting was called to order, Present were Board of Directors Andy Woycitzky, Marylou Rinnier and Holly McKee. A quorum was established. Regina Davidson of Terra Management Services, Inc was present via phone,

### **FIRST ORDER OF BUSINESS - CALL TO ORDER**

The meeting was called to order at 7:00 P.M. Notice of the meeting was posted at least 48 hours in advance.

A discussion on

### **SECOND ORDER OF BUSINESS – SPECTRUM CONTRACT**

A vote of the Single Family Board of Directors was taken with regards to supporting the Master Association decision to move forward with the community contract for services.

*On a Motion duly made by Andy Wupycitzky, seconded by Marylou Rinnier, that the Board unanimously approved moving forward with the Spectrum Community Contract.*

### **THIRD ORDER OF BUSINESS BOARD MEMBER RESIGNATION AND APPOINTMENT**

Andy Woycitzky resigned as Board President, Arnold Sprague was appointed by remaining Board members. Arnold Sprague graciously accepted a placement on the Board of Directors for Key Vista Single Family.

*On a Motion duly made by Holly McKee, seconded by Marylou, the Board unanimously approved the placement of Arnold Spargue on the Board of Directors.*

### **FOURTH ORDER OF BUSINESS**

#### **Adjournment**

There being no other business to discuss, the meeting was adjourned at 7:05 p.m.

Submitted:

Approved: \_\_\_\_\_