

1 **KEY VISTA SINGLE FAMILY HOMEOWNERS ASSOCIATION, INC.**  
2 **MINUTES OF BOARD OF DIRECTORS MEETING**  
3

4 The Regular Meeting of the Board of Directors of the Key Vista Single Family Homeowners Association,  
5 Inc. was held on September 26, 2019 at 2530 Key Vista Blvd, Holiday FL, 34691. Notice of the meeting  
6 was posted at least 48 hours in advance in the community calendar and community website.  
7

8 **FIRST ORDER OF BUSINESS - CALL TO ORDER & QUORUM**  
9

10 The meeting was called to order at 7:01 p.m. by Arnold Sprague. Present at roll call were Board of  
11 Directors Holly McKee, and Arnold Sprague. A quorum was established. Jessica Rosa-Melendez was also  
12 present.  
13

14 **SECOND ORDER OF BUSINESS – APPROVAL OF MINUTES**  
15

16 On Motion made by Holly McKee. and duly seconded by Arnold Sprague, the June 28, 2019 Minutes  
17 were approved as submitted. All in favor, motion passed.  
18

19 **THIRD ORDER OF BUSINESS - MANAGEMENT REPORT**  
20

21 Jessica provided the Board with the Management report and the updated Balance Sheet and Income &  
22 Expenses Statement was available for review. Financial report was emailed to the Board and has been  
23 posted for homeowner’s on Caliber web.  
24

25 **FOURTH ORDER OF BUSINESS – NEW BUSINESS**

26 **Committee Restructuring** – Holly McKee brought to the attention of the Board and those present the  
27 need to restructure the ACC Committee. Applications need to be re-inspected after approval to prevent  
28 improvements not approved to be done. There was a concern that some owners are not completing the  
29 approved work as submitted to the ACC or adding more things without approval. No vote was made to  
30 this motion.  
31

32 **Follow up on Inspections – Referrals to FRC** – Jessica Rosa Melendez provided the Board with the list of  
33 homes that have reached the fining stage. On motion made by Arnold Sprague, and seconded by Holly  
34 McKee, the Board approved the levy of fines.  
35

36 **2020 Budget Meeting Date** – December 5, 2019.  
37  
38

39 **FIFTH ORDER OF BUSINESS – COMMENTS**  
40

41 The Board of Directors responded to questions from homeowners in attendance. Some of the topics  
42 were: Vehicles parking on sidewalks; speeding throughout the community; need of volunteers; changing  
43 the Governing documents.  
44

45 **SIXTH ORDER OF BUSINESS – ADJOURNMENT**  
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47 There being no other business to discuss, the meeting was adjourned at 8:28 p.m.  
48

49 Respectfully submitted,  
50

51 \_\_\_\_\_  
52 Secretary of the Board

\_\_\_\_\_ Date