

1 **KEY VISTA SINGLE FAMILY HOMEOWNERS ASSOCIATION, INC.**

2 **MINUTES OF BOARD OF DIRECTORS MEETING**

3 **December 5, 2019**

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5 The Regular Meeting of the Board of Directors of the Key Vista Single Family Homeowners Association,
6 Inc. was held on January 30, 2020 at 2530 Key Vista Blvd, Holiday FL, 34691. Notice of the meeting was
7 posted at least 48 hours in advance in the community calendar and community website.
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10 **FIRST ORDER OF BUSINESS**

11 **CALL TO ORDER & QUORUM**

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13 The meeting was called to order at 7:03 p.m. by Arnold Sprague. Present at roll call were Board of
14 Directors Holly McKee, and Arnold Sprague. A quorum was established. Jessica Rosa-Melendez was also
15 present.
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17 **SECOND ORDER OF BUSINESS**

18 **APPROVAL OF MINUTES**

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20 On Motion made by Holly McKee. and duly seconded by Arnold Sprague, December 2019 Minutes were
21 approved as submitted. All in favor, motion passed.
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24 **THIRD ORDER OF BUSINESS**

25 **OFFICERS REPORT**

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27 President: No comments

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29 Secretary /Treasurer: No comments
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32 **FOURTH ORDER OF BUSINESS**

33 **MANAGEMENT REPORT**

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35 Jessica provided the Board with the Management report and the updated Balance Sheet and Income &
36 Expenses Statement was available for review.
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38 Balance Sheet – Cash Operating balance as of 12/31/2019 is \$55,234.30

39 Net Income as of 12/31/2019 is: \$4,6543.58
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41 Financial report was emailed to the Board and has been posted for homeowner's on Caliber web.
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44 **FIFTH ORDER OF BUSINESS**

45 **ACC REPORT**

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47 The ACC Committee met on January 7, 2020 and reviewed one (1) Paint application. Application was
48 approved and ACC Meeting Minutes have been uploaded to My Key Vista website.
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SIXTH ORDER OF BUSINESS

NEW BUSINESS

- 1. Appointment of new officer – Three (3) homeowners submitted their desire to be part of the Board. The Board provided an opportunity for the candidates to introduce themselves to the members present. Both officers discussed the merits of each candidate and could not come to an agreement. This topic will be tabled until the next Board of Director’s Meeting.

SEVENTH ORDER OF BUSINESS

MEMBER COMMENTS

Several homeowners present asked the Board what the plan of action on current issues in the community such as speeding, commercial vehicles and the condition of some rental properties. The Board addressed their concerns and asked those present to spread the word that we need volunteers for the Fining Committee.

EIGHTH ORDER OF BUSINESS

ADJOURNMENT

There being no other business to discuss, the meeting was adjourned at 8:33 p.m.

Respectfully submitted,

Secretary of the Board

Date