

1 KEY VISTA SINGLE FAMILY HOMEOWNERS ASSOCIATION, INC.

2 MINUTES OF BOARD OF DIRECTORS MEETING

3 July 30, 2020

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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 July 30, 2020 by Zoom conference. Notice of the meeting was posted at least 48 hours in
7 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 6:33 p.m. by Arnold Sprague. Present at roll call were Board of
14 Directors Arnold Sprague & Chad Foxx. 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 Approval of Board of Directors Meeting Minutes for June 25, 2020.

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22 ***On Motion made by Arnold Sprague and duly seconded by Chad Foxx, the Minutes for June 35, 2020***
23 ***were approved as submitted. All in favor, motion passed.***

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26 THIRD ORDER OF BUSINESS

27 OFFICERS REPORT

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29 President: No comments

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31 Secretary /Treasurer: No comments

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34 FOURTH ORDER OF BUSINESS

35 MANAGEMENT REPORT

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37 Jessica provided the Board with the Management report and the updated Balance Sheet and Income &
38 Expenses Statement was available for review.

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40 Financial report was emailed to the Board and has been posted for homeowner's on Caliber web.

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43 FIFTH ORDER OF BUSINESS

44 ACC REPORT

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46 The ACC Committee provided report on the applications reviewed by the committee this past July 13,
47 2020. Eleven applications were reviewed. ACC Meeting Minutes have been uploaded to My Key Vista
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SIXTH ORDER OF BUSINESS
NEW BUSINESS

1. Appointment of new officer – By unanimous decision, the Board appointed Cathie Colin as the new Board member. Jessica is to contact Cathie and provide her with information and add to the Board’s email list.

MOTION: On motion made by Arnold Sprague, and duly seconded by Chad Foxx, the Board approved the appointment of Cathie Conlin as a new Director of the Key Vista Single Family Association. Motion passed.

SEVENTH ORDER OF BUSINESS
MEMBER COMMENTS

Several homeowners were present at the Zoom meeting. Comments were presented to the Board and to Management. Topics were discussed and one Master Board member present at the meeting responded to questions made by homeowners present that were Master Association items.

EIGHTH ORDER OF BUSINESS
ADJOURNMENT

There being no other business to discuss, the meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Secretary of the Board

Date