

KEY VISTA SINGLE FAMILY HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes - Approved

Tuesday, December 19, 2023, 6:30pm

Location: Key Vista Clubhouse
2530 Key Vista Blvd, Holiday FL 34691

- 1) **Call to Order:** 6:30 pm by Dominic Celima
- 2) **Quorum:** Dominic Celima, Tommy Aquila and also present was Radley Travez from Terra Management. Robert Shumski was not in attendance.
- 3) **Approval of Minutes:** Tom **MOTIONS** to approve the minutes from November 21, 2023.
Second: Dom All approve.
- 4) **Officers Report:**
 - President
 - Secretary
 - Home of the Month.
 - Treasurer
- 5) **Committee Reports:**
 - Welcome Committee – Reported one (3) new homeowner in the month of November.
 - ACC Committee – Reported that 25 applications were submitted and 4 were denied.
 - Finning Committee
- 6) **Management Report:**
 - a) Resales
 - b) Financials
 - c) Collections
 - i) Lien Foreclosures – Tabled until next meeting. The Board requests Mankin to join the meeting for any questions to be answered.
 - d) Compliance Report
- 7) **Old Business:**
- 8) **New Business:**
- 9) **Member comments:** (3 Minutes allowed per homeowner)
- 10) **Adjourn:** 7:01 pm **MOTIONS:** Dom Second: Tom All Approve.

Notice was posted at least 48 hours in advance per Florida Statute 720