

# KEY VISTA SINGLE FAMILY HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Meeting Minutes - Approved

Tuesday, April 16 2024, 6:30pm

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

- 1) **Call to Order:** 6:31 pm by Dominic Celima
- 2) **Quorum:** Dominic Celima, Robert Shumski and Kim Davenport, also present was Diana Chika, LCAM from Terra Management.
- 3) **Approval of Minutes:** Dom **MOTIONS** to approve the minutes from February 20th, 2024.  
Second: Kim All approve.
- 4) **Elect Appoint Officers:**
  - President – Dominic Celima
  - Treasurer – Robert Shumski
  - Secretary – Kim Davenport

Bob **MOTIONS** to appoint the officers as listed. Second: Dom All Approve.

- 5) **Committee Reports:**
  - Welcome Committee
  - ACC Committee - 28 ACC Approvals and 1 Denied.
  - Finning Committee
- 6) **Management Report:**
  - a) Resales
  - b) Financials
  - c) Collections
    - i) Dom **MOTIONS** to proceed with Mankin's request to lien foreclosure on Case: 4331. Second: Bob All Approve.
  - d) Compliance Report
- 7) **Old Business:**
  - Mankin Law - Tabled
- 8) **New Business:**
  - Activities Committee - Dom **MOTIONS** to appoint Patty Finney to lead the activities committee. Events will be posted on the portal. Second: Kim All Approve.
- 9) **Adjourn:** 7:37pm **MOTIONS:** Dom Second: Kim All Approve.

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