

**Key Vista Villas Homeowners Association, Inc.  
Special Board of Directors Meeting Minutes**

**October 7, 2017**

Association President Jim Rice called the meeting to order at 10:03 A.M.

Marie Hawkins, Secretary, certified posting of Meeting Notice in compliance with Florida statutes.

Roll call was taken. Present were Jim Rice, Shirley Drallmeier, Joe Careccia, Kerry Cushing, Marie Hawkins, and Ken Nadler via phone. Ellen Maracotta was absent.

The purpose of this meeting was to ratify the Landscape Contract with our new vendor, Pratts Landscape Services, Inc.

Kerry explained that he and Kirk Russell went to the sites of the two vendors considered to be in the running for the award of our contract. Pratts Landscape Services, Inc. stood out above and beyond the other vendor in all aspects. Once Pratts was selected and a proposal was prepared, it was sent to our attorney, Rabin Parker, for review. It was reviewed and returned to us for ratification of the contract with Pratts Landscape Services, Inc.

Kerry made a motion to ratify the contract, Joe seconded, discussion followed, and the motion was approved unanimously.

Respectfully Submitted,

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Marie Hawkins, Secretary  
October 30, 2017