

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

March 13, 2018

Association President Jim Rice called the meeting to order at 7:00 P.M.

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

Roll call was taken. Present were Joe Careccia, Kerry Cushing, Marie Hawkins, Ellen Maracotta, Ken Nadler, Jim Rice and Lotus Russell.

The purpose of this special meeting was to conduct a Question and Answer session for our residents to ask questions and discuss issues of concern to them, as relates to our new Amended and Restated Declaration of Covenants, Conditions and Restrictions for Key Vista Villas.

Jim opened the meeting and introduced our Key Vista Villas HOA Attorney, Monique E. Parker, and her Associate.

All residents in attendance had their questions answered and concerns addressed, by our HOA Attorney, Monique Parker. As a result of this Q&A Session, the Board of Directors made recommended changes to this Document.

Due to the time constraints, it was decided the new Amended and Restated Declaration of Covenants, Conditions and Restrictions for Key Vista Villas would not be ready for a final mailing to residents in time to vote on this at our Annual Meeting on March 26, 2018. Therefore, Attorney Parker will make the recommended changes and the new Board of Directors will review and approve them, after which a schedule will be established to mail this Document to Residents for their review and vote.

Meeting adjourned at 9:00 PM.

Respectfully Submitted,

Marie L. Hawkins, Secretary
April 23, 2018

mlh