

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

June 11, 2018

Association President Lotus Russell called the meeting to order at 11:02 A.M.

Marie Hawkins, Secretary, certified posting of Meeting Notice in compliance with Florida statutes. Notice posted on outside Bulletin Board 6/7/2018.

Roll call was taken. Present were Joe Careccia, Kerry Cushing, Marie Hawkins, Ellen Maracotta, Lotus Russell and Shaaron Vicere.

Lotus explained that this meeting was only for the Board to vote to give authority to the Masters to negotiate a bulk cable contract for the entire Key Vista Community. The Single Family has already voted their approval and we know the numbers from the survey came back; 491 votes came in, 407 yes; 84 no. It was quite a large group of people. We left off the agenda, but this is a regular meeting, so if anyone wants to sign up to speak, they can. There were three residents signed up to speak, and time was given for anyone else to speak if they wanted to. One other resident spoke on the issue.

Lotus then spoke on the details of the proposed bulk contract, most of which has been provided to residents via blast emails and separate mailings. Comments were then closed.

Unfinished Business:

There was no unfinished business to discuss at this time.

New Business:

Voting on the Bulk Cable Contract

Marie made a motion to allow the Masters to negotiate a bulk contract for the Villas; Seconded by Shaaron. Discussion then ensued among the Board members. Motion was approved by the Board unanimously.

Meeting adjourned at 11:20 A.M.

Respectfully Submitted,

Marie Hawkins, Secretary

Prepared June 12, 2018

Approved at BOD Meeting June 25, 2018