

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

April 29, 2019

Association President, Kerry Cushing, called the meeting to order at 6:00 P.M.

Marie Hawkins, Secretary, certified posting of Meeting Notice on April 27, 2019, in compliance with Florida statutes.

Roll call was taken. Present were Kerry Cushing, Gary Harris, Marie Hawkins, Ellen Maracotta and Monika Kopczynski.

New Business:

This meeting was scheduled to discuss and approve a Charter for the Key Vista Villas Working Group, who will review and determine sections of the Declaration of Covenants, Conditions and Restrictions that can be voted on individually.

After considerable discussion among the Board members and Ken Nadler, the Working Group Committee Chair, a vote was taken and the Charter was approved by Kerry Cushing, Gary Harris and Monika Kopczynski. Ellen Maracotta voted no and Marie Hawkins abstained due to a conflict in the Committee membership. The Charter was approved and is attached as a part of these minutes. It consists of the one page Charter and one Attachment (the Mission Statement). This Mission Statement was also approved at this Board Meeting.

Meeting adjourned at 6:40 PM.

Respectfully Submitted,

Marie Hawkins, Secretary
June 12, 2019

mlh