

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

April 8, 2019

Association President, Kerry Cushing, called the meeting to order at 7:00 P.M.

Marie Hawkins, Secretary, certified posting of Meeting Notice on April 4, 2019, in compliance with Florida statutes.

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

Marie made a motion to waive the reading and accept the minutes as presented for the February 25, 2019 meeting; seconded by Gary. All were in favor.

New Business:

Sod Funding – Gary made a motion to approve the funding for the two lots previously damaged by Prime-Scape; seconded by Ellen. All were in favor. Mu-Grow estimate for 2831 Plantain Drive is \$1166.00 and 2921 Wood Pointe Drive is \$1255.00. Kerry confirmed funding was available for this. Preparation of these 2 lots began Friday (April 5, 2019). Sign-off by residents to confirm they will water as required, is being prepared.

Administrative Announcements:

Next Board Meeting Date – The next Board of Directors meeting will be held April 22, 2019, at 7:00 pm.

Meeting adjourned at 7:15 PM.

Respectfully Submitted,

Marie Hawkins, Secretary
April 22, 2019