

**Key Vista Villas Homeowners Association, Inc.
Board of Directors Annual Meeting Minutes
Reconvened from March 25, 2019**

April 8, 2019

Chuck Pitassi, from Resource Property Management (RPM), called the meeting to order at 7:35 PM.

Marie Hawkins, Secretary, certified posting of Meeting Notice March 26, 2019, in compliance with Florida statutes.

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

Quorum was verified via proxy or by those present.

UNFINISHED BUSINESS

This meeting is a continuation of our Annual BOD Meeting held March 25 2019. The Annual meeting was not adjourned in order to allow more residents to vote on the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Key Vista Villas.

Residents appointed to count the votes were Ken Nadler, Chris Vlach, and ?

Chuck Pitassi announced the total vote count was 71 YES (for the changes) and 62 NO (Against the changes). It does not meet the 66% requirement so it does not pass.

Prior to adjournment, Ken Nadler requested the Board approve a Committee to review the Document and separate issues for individual voting. Lee Kalessis supported this request. After considerable discussions with Residents, President Kerry Cushing agreed to consider this request. He asked Ken to present a list of people he wanted on the Committee and prepare a Charter. Ken stated he wanted fresh eyes on the Document – residents who have not been involved with the initial preparation of the Amended Document. He does not want any Board members to serve on this Committee. Marie will work with Ken to prepare an email blast asking for volunteers to join this Committee.

Meeting was adjourned at 8:10 PM.

Respectfully Submitted

Marie Hawkins, Secretary
June 1, 2020

mlh