

Key Vista Villas Board of Directors meeting.

(Conducted via teleconference)

Date: 2 April 2020

Called to order at 1:03 PM

A quorum was established. Present were: Kerry Cushing, Dave Sneddon, John Mariane, and Lee Kalessis. Marie Hawkins absent.

Proof of notice posted 48 hours in advance.

Disposal of unapproved minutes:

Motion by Cushing to table and waive reading of February 24, 2020 minutes. Seconded.

Motion carried

Unfinished Business:

None

New Business:

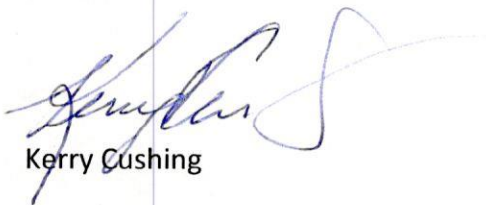
Cushing made motion to nominate, Kerry Cushing as President, David Sneddon as Vice President, Marie Hawkins as Secretary and John Mariane as Treasurer. Seconded.

Motion carried.

Adjourn:

Cushing made a motion to adjourn. Seconded. Meeting adjourned at 1:09 PM

Respectfully submitted,



Kerry Cushing

President