

# Key Vista Master

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting  
September 19, 2019  
6:30 p.m.  
Meeting Location: Master Clubhouse  
2530 Key Vista Blvd.  
Holiday, FL 34691**

## **AGENDA**

- I. Call to Order
- II. Proof of Notice of the Meeting
- III. Establish Quorum
- IV. Reading and/or Approval: August 15 meeting minutes
- V. Treasurer's Report
  1. Collections-
- VI. Master President's Report
- VII. Old Business
- IX. New Business
  - Quote for Dead Pine Tree Flush Cut-dead wood removal Indian Key Corner
  - Exit Button for the Fitness Door
  - Main Entrance Remote Unlock
  - New Proposed Employee Hours for 2020
- X. Owners Open Forum

**The Board of Directors Will Hold A Closed Meeting to Discuss Employee Matters after the Owners Open Forum**

- XI. Adjournment

**Next Meeting Date: Board of Director Budget Meeting October 17, 2019**