

KEY WEST GOLF CLUB HOMEOWNER'S ASSOCIATION, INC.
Organizational Board of Directors MEETING
Key West Golf Course Clubhouse, Key West, Florida
February 1, 2020

1. CALL TO ORDER

The meeting was called to order at 4:21 p.m.

2. DETERMINATION OF QUORUM

Robin Mitchell, Mike Wilbur, Joe Caso, and Dave Hubbert were present. Bill Buzzi was on the phone. A quorum was present. Operations Director Sterling Christian, Property Managers Randy Niles and Mike Henriquez were present on behalf of Management.

3. PROOF OF NOTICE

Proof of meeting notice was provided by affidavit signed by Associations Operations Director Sterling Christian.

4. MINUTES OF THE PREVIOUS MEETING

The Board agreed to defer the approval of the prior board meeting minutes.

5. ELECTION OF OFFICERS AND APPOINT COMMITTEES

The Board of Directors reviewed electing officers. Joe Caso moved to nominate Bill Buzzi as President. Robin Mitchell seconded. Joe Caso moved to nominate Robin Mitchell as Vice President. Dave Hubbert seconded. Robin Mitchell moved to nominate Joe Caso as Treasurer. Dave Hubbert seconded. Dave Hubbert moved to nominate Mike Wilbur as Secretary. Robin Mitchell seconded. The Board of Directors voted unanimously to elect the slate of officers nominated.

The Board of Directors agreed to defer appointing committee members until their next meeting.

6. UNFINISHED BUSINESS

There was no unfinished business to discuss.

7. NEW BUSINESS

There was no new business to discuss

8. ASSOCIATION MEMBER INPUT

There were no other association members present.

9. ADJOURNMENT

Dave Hubbert moved to adjourn the meeting. Joe Caso seconded. The motion was approved unanimously and the meeting was adjourned at 4:34 p.m.

Respectfully Submitted,

Sterling Christian
Operations Director