

KEY WEST GOLF CLUB HOMEOWNERS' ASSOCIATION, INC.
FINANCE COMMITTEE MEETING
74 Golf Club Drive
Key West, Florida 33040
July 8, 2019
Monday at 6:00 PM

1. CALL TO ORDER

The Finance Committee meeting was called to order at 6:00 p.m.

2. DETERMINATION OF QUORUM

Member Joe Caso was present and Member Dave Hubbert was present by phone. Operations Director Sterling Christian was present and Property Manager Randy Niles was present by phone. Association President Bill Buzzi was also present by phone.

3. PROOF OF MEETING NOTICE

Community Association Manager Randy Niles provided proof of meeting notice by affidavit.

4. APPROVAL OF PRIOR MINUTES

Joe Caso made a motion to approve the May 7, 2019 Finance Committee Meeting minutes. Dave Hubbert seconded the motion. The motion passed unanimously.

5. UNFINISHED BUSINESS

The Committee discussed the telecommunications infrastructure located within the Association.

Member Joe Marubio joined the meeting at 6:10 p.m.

6. NEW BUSINESS

The Committee discussed questions from the Attorney meeting on 6/28/19.

7. MEMBER INPUT

None received.

8. ADJOURNMENT

Joe Caso moved to adjourn the meeting. Dave Hubbert seconded. The motion was approved unanimously. The meeting was adjourned at 7:18 p.m.

Respectfully submitted:

Randy Niles
Community Association Manager