

**Notice of a Finance Committee Meeting
Key West Golf Club Homeowners' Association, Inc.
74 Golf Club Drive
Key West, Florida 33040
March 5, 2020
Thursday at 6:00 PM**

Purpose: Conduct Business as Properly Brought Before the Committee.

AGENDA

1. Call Meeting to Order

2. Determination of Quorum

3. Proof of Notice of Meeting

4. Approval of Minutes

**July 8, 2019 Finance Committee Meeting
November 5, 2019 Finance Committee Meeting**

5. Unfinished Business

6. New Business

Discuss 2020 Capital Projects

7. Member Input

8. Adjournment

KEY WEST GOLF CLUB HOMEOWNERS' ASSOCIATION, INC.
FINANCE COMMITTEE MEETING
74 Golf Club Drive
Key West, Florida 33040
March 5, 2020
Thursday at 6:00 PM

1. CALL TO ORDER

Member Joe Caso called the Finance Committee meeting to order at 6:00 p.m.

2. DETERMINATION OF QUORUM

Member Joe Caso, Dave Hubbert, Russ Vickers, and Joe Marubio were present. Operations Director Sterling Christian and Community Association Manager Randy Niles were 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

Member Joe Caso motioned to approve the July 8, 2019 and the November 5, 2019 Finance Committee Meeting minutes. Member Dave Hubbert seconded. The motion passed unanimously.

5. UNFINISHED BUSINESS

Member Joe Caso motioned for Board approval to spend \$50,000.00 for new gym equipment and remodel with gym equipment type to be determined at a later time. Joe Marubio seconded. The motion passed unanimously.

Member Joe Marubio motioned to approve the front entrance signs to be refurbished for \$2,000.00 and to look into a long-term solution for sign replacement with board approval. Member Dave Hubbert seconded. The motion passed unanimously.

6. NEW BUSINESS

Member Dave Hubbert discussed the paving from Kestral to the Sanctuary. Dave mentioned that we are waiting on proposals. Association Manager Randy Niles estimates the cost to be around \$80,000.00. Member Dave Hubbert also discussed getting quotes to possibly add additional parking spots on Merganser if possible.

7. MEMBER INPUT

None received.

8. ADJOURNMENT

Member Joe Caso moved to adjourn the meeting. Member Joe Marubio seconded. The motion was approved unanimously. The meeting was adjourned at 6:40 p.m.

Respectfully submitted:



Randy Niles
Community Association Manager

