

Notice of a Board of Directors Meeting
Key West Golf Club Homeowners' Association, Inc.
Open Conference Call
Key West, Florida 33040
May 18, 2020
Monday at 6:15 PM

Purpose: Conduct Business as Properly Brought Before the Board

AGENDA

1. Call Meeting to Order
2. Determination of Quorum
3. Proof of Notice of Meeting
4. Approval of Minutes

April 20, 2020 Board of Directors Meeting

5. Reports of Officers

President's report:

Review the state of the Association

Treasurer's report:

Review year to date financial statements

Review delinquencies and foreclosure actions

6. Reports of Committees
Parking & Security Committee

Finance Committee

7. Unfinished Business
Discuss 2020 Projects
Paving, Fitness Center, Pool Deck Resurfacing

8. New Business

Management's report

Ratify monthly right of first refusal

Real estate report

9. Member Input

10. Adjournment

I, Bill Buzzi, as President of The Key West Golf Club Homeowners' Association, Inc., hereby call a Meeting of the Board of Directors as stated above.

Key West Golf Club Homeowners' Association, Inc.

By:

Bill Buzzi President, KWGC HOA