

**Notice of a Board of Directors Meeting
Key West Golf Club Homeowners' Association, Inc.
Open Conference Call
Key West, Florida 33040
June 15, 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**

May 18, 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**
 - ARC Committee – No Request**
 - Parking & Security Committee**
 - Finance Committee**

- 7. Unfinished Business**
 - Discuss 2020 Projects**
 - Paving, Fitness Center, Pool Deck Resurfacing, Land Scape proposal**

- 8. New Business**
 - Discuss Dog & Animal Policy**
 - Resolution to reinstate the Maintenance / Landscaping committee**
 - Management's report – Home Inspections**
 - Ratify monthly right of first refusal: GCD 105, KF 26, SB 50**
 - 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**