

**Notice of a Board of Directors Meeting
Key West Golf Club Homeowners' Association, Inc.
Open Conference Call
Key West, Florida 33040
August 17, 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**

July 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**

**ARC Committee – No Request
Parking & Security Committee
Finance Committee
Landscaping & Maintenance Committee**

- 7. Unfinished Business**

**Discuss 2020 Projects
Paving, Land Scape proposal, Pet Regulations**

- 8. New Business**

**Management's report – Home Inspections
Ratify monthly right of first refusal: KF016, GC277, GC253, GC058, GC172, GC036, GC071
Real estate report
Routine Maintenance**

- 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**