

Notice of a Board of Directors Meeting
Key West Golf Club Homeowners' Association, Inc.
Open Conference Call
Key West, Florida 33040
September 21, 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

August 17, 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 met on 9/3/2020
Finance Committee – No Meeting
Landscaping & Maintenance Committee met on 9/8/2020

7. Unfinished Business
None

8. New Business

Management's report – Home Inspections
Ratify monthly right of first refusal: 91GCD, 166 GCD, 87 GCD, 265 GCD, 57SB, 45 SB, 22KF, 10 WD, 30 WD, 16 WD
Real estate report
Planning of Virtual Annual Meeting
L & M Committee- Landscaping Proposal
Waste Can Put Away
New Mailbox Recycling Cans

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