

KEY WEST GOLF CLUB HOMEOWNER'S ASSOCIATION, INC.

Parking & Security Meeting Minutes

74 Golf Club Drive, Key West, Florida 33040

March 17, 2020

Tuesday at 6:00 PM

1. CALL TO ORDER

Member Joe Caso called the Parking & Security Committee meeting to order at 6:01 p.m.

2. DETERMINATION OF QUORUM

Members Joe Caso, Mike Wilbur, and Ken Giaccio were present. Donny Lee was present by phone

3. PROOF OF NOTICE

Proof of meeting notice was provided by affidavit signed by Association Manager Randy Niles.

4. Approval of Minutes

None present

5. UNFINISHED BUSINESS

6. NEW BUSINESS

Member Joe Caso led the meeting. Retired Key West Chief of Police Donny Lee was present by phone. Joe explained that Donny Lee was hired by the Board of Directors to observe the security personal and procedures of the security staff. Donny Lee runs his own security company and teaches the Class D security license class at the college. Donny Lee will be observing and providing an analysis of his finding to the Parking and Security Committee.

The main focus of the meeting was to organize the committee and to have a brief discussion on how to move forward as a committee.

7. MEMBER INPUT

None Present

8. ADJOURNMENT

Member Joe Caso moved to adjourn the meeting. Member Mike Wilbur seconded. The motion was approved unanimously, and the meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Randy Niles
KWGC Association Manager