

**Notice of a Board of Directors Meeting
Key West Golf Club Homeowners' Association, Inc.
74 Golf Club Drive
Key West, Florida 33040**

**November 16, 2020
Monday at 6:15 PM**

**Open Conference Call
VIA ZOOM**

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**

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
Parking & Security Committee
Finance Committee
Landscaping & Maintenance Committee**

- 7. Unfinished Business**

Approve expanded pet regulation as follows:

No more than two dogs per home are allowed. For service dogs, additional documentation provided by a physician must be included with the registration. Pets of any kind may not be bred for commercial purposes within the Association. This rule will take effect upon approval and is not retroactive. In addition:

- 1. Dogs must be registered with photo in the HOA office and have current Rabies tags.**
- 2. Service animals (dogs) will be included in the total dogs per house.**
- 3. All homeowner dogs currently registered with photo will be "grandfathered".**
- 4. There is no breed or size restriction.**
- 5. Any dog showing dangerous, or aggressive behavior will be dealt-with, as necessary.**

- 8. New Business**

**Approve Board Resolution Authorizing Remote Participation at Members Meetings
Approve Board Resolution Adopting Electronic Voting
Approve Centennial Bank MM Account Resolutions
Approve rolling over any excess member revenues
Approve the year to date reserve expenditures
Approve the 2021 Proposed Budget
Management's report – Home Inspections
Planning of Virtual Annual Meeting
Ratify monthly right of first refusals
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**