KEY WEST GOLF CLUB HOMEOWNERS' ASSOCIATION, INC. FINANCE COMMITTEE MEETING

Open Conference Call Key West, Florida 33040 October 15, 2020 Monday at 5:00 PM

CALL TO ORDER

Member Joe Caso called the Finance Committee meeting to order at 5:02 p.m.

2. DETERMINATION OF QUORUM

Member Joe Caso, Dave Hubbert, Russ Vickers, and Joe Marubbio were present by zoom call. Operations Director Sterling Christian, Community Association Manager Randy Niles, and Tracey Barrera were present by zoom call. Bill Buzzi and Robin Mitchell were also present by zoom call.

PROOF OF MEETING NOTICE

Community Association Manager Randy Niles provided proof of meeting notice by affidavit.

4. APPROVAL OF PRIOR MINUTES

May 11, 2020 Finance Committee Meeting Minutes will be deferred to next Finance Committee Meeting to be approved.

UNFINISHED BUSINESS

None

6. NEW BUSINESS

The committee discussed the 2021 Budget. Sterling adjusted some entries on the budget.

7. MEMBER INPUT

Coretta Oden- 216 Golf Club Drive talked about the new pest control company, Eastern Exterminating. Volunteered the Landscaping and Maintenance Committee to get bids for paving if the finance committee would like help on that. Parking spots in the parking garage area in the sanctuary need repair work on a lot of the covered parking spots.

8. ADJOURNMENT

Member Joe Caso moved to adjourn the meeting. Member Dave Hubbert seconded. The meeting was adjourned at 6:33 p.m.

Respectfully submitted:

Randy Niles Community Association Manager