

KEY WEST GOLF CLUB HOMEOWNERS' ASSOCIATION, INC.
FINANCE COMMITTEE MEETING
Open Conference Call
Key West, Florida 33040
May 11, 2020
Monday at 5:30 PM

1. CALL TO ORDER

Member Joe Caso called the Finance Committee meeting to order at 5:32 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 Steve Kehoe were present by zoom call

3. PROOF OF MEETING NOTICE

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

4. APPROVAL OF PRIOR MINUTES

Member Joe Caso motioned to approve the March 5, 2020 Finance Committee Meeting minutes. Member Russ Vickers seconded. The motion passed unanimously.

5. UNFINISHED BUSINESS

Finance committee discussed the 2020 Capital projects. Documentation attached.

Joe Caso motioned to approve the Capital projects as stated. Dave Hubbert seconded the motion. The motion passed unanimously.

6. NEW BUSINESS

7. MEMBER INPUT

None received.

8. ADJOURNMENT

Member Dave Hubbert moved to adjourn the meeting. Member Joe Caso seconded. The motion was approved unanimously. The meeting was adjourned at 6:30 p.m.

Respectfully submitted:

Randy Niles
Community Association Manager