

Notice of a Board of Directors Meeting  
Key West Golf Club Homeowners' Association, Inc.  
Open Conference Call  
Key West, Florida 33040  
October 19, 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

September 21, 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 – No Meeting  
Finance Committee – met on 10/15/20  
Landscaping & Maintenance Committee met on 10/13/2020

7. Unfinished Business

Planning of Virtual Annual Meeting

8. New Business

Management's report – Home Inspections, Routine Maintenance  
Ratify monthly right of first refusal: 179 GC, 18 WD  
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