

**Notice of a Board of Directors Meeting  
Key West Golf Club Homeowners' Association, Inc.  
Open Conference Call  
Key West, Florida 33040  
December 21, 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**

**November 16, 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 met on 12/9/20**

**Parking & Security Committee – No Meeting**

**Finance Committee – No Meeting**

**Landscaping & Maintenance Committee met on 12/8/20**

**7. Unfinished Business**

**Planning of virtual annual meeting**

**8. New Business**

**Management's report – Home Inspections**

**Ratify monthly right of first refusal: 24WD, 155GC, 4KW, 161GC, 47SB, 11SB, 24ML, 51SB**

**Appoint Nominating Committee**

**Irrigation System Maintenance**

**Real estate report**

**9. Member Input**

**10. Adjournment**

**Notice of a Nominating Committee Meeting  
(Immediately following)**

- 1. Call Meeting to Order**
- 2. Determination of Quorum**
- 3. Proof of Notice of Meeting**
- 4. Nominate Candidates for the Board of Directors**
- 5. Adjournment**

**I, Bill Buzzi, as President of The Key West Golf Club Homeowners' Association, Inc., hereby call a Meeting of the Board of Directors and the Nominating Committee as stated above.**

**Key West Golf Club Homeowners' Association, Inc.  
By: Bill Buzzi President, KWGC HOA**