

**Notice of a Board of Directors Meeting  
Key West Golf Club Homeowners' Association, Inc.  
Open Conference Call  
Key West, Florida 33040  
January 18, 2021  
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**

**December 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 Meeting  
Parking & Security Committee – No Meeting  
Finance Committee – No Meeting  
Landscaping & Maintenance Committee met on 1/12/21**

- 7. Unfinished Business**

**Finalizing items for Annual Meeting  
Discuss drain behind Merganser Lane**

- 8. New Business**

**Management's report – Home Inspections  
Ratify monthly right of first refusal: 48KF, 34KF, 4KF, 19KF, 40#1SB, 43SB, 17SB, 12ML, 98GC,  
137GC, 103GC, 219GC  
Real estate report  
Irrigation System Maintenance  
Community Newsletter (Quacker)**

- 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**