

KEY WEST GOLF CLUB HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
74 Golf Club Drive
Key West, Florida 33040

Open Conference Call
VIA Zoom
December 21, 2020
Monday at 6:15 PM

1. CALL MEETING TO ORDER

President Bill Buzzi called the Board of Directors meeting to order at 6:16 p.m.

2. DETERMINATION OF QUORUM

President Bill Buzzy, Vice President Robin Mitchell, Treasurer Joe Caso, Secretary Mike Wilbur, and Director Dave Hubbert were present by Video Conference Call. Representing Management were Community Association Manager Randy Niles, and Tracey Barrera by Video Conference Call.

Attendees sign-in sheet of those who attended by Video and/or Conference Call is attached.

3. PROOF OF NOTICE

The Association's Manager Randy Niles provided proof of meeting notice by affidavit.

4. APPROVAL OF MINUTES

Treasurer Joe Caso moved to approve the November 16, 2020 Board of Directors meeting minutes. Vice President Robin Mitchell seconded. The motion was passed unanimously.

5. REPORTS OF OFFICERS

President's Report:

President Bill Buzzi:

Thanked all the board members. Association has been in good shape all year considering a pandemic year. Singh Lawsuit news will be at annual meeting. We will be discussing irrigation issues for the property. Happy Holidays to everyone.

Treasurer's Report:

Treasurer Joe Caso indicated that the Association was in good shape and on track and has attached his monthly year to date report.

Reviewed the delinquencies and foreclosure actions reported in the monthly collection report, nothing to report.

6. REPORTS OF COMMITTEES

ARC Committee- Meeting was held on December 9, 2020. Revisited 257GC approval to get more clarification.

P&S Committee- Joe Caso to revisit the stop sign for the entrance at ML/WD.

Finance Committee- No Meeting

L&M Committee- Chairperson Nancy Hubbert

- In the new year will have a planting plan for large pool area.
- Front entrance to property- a planting plan to be done.
- Working on the new landscaping company, few tweaks on trimming, blowing, etc.

7. UNFINISHED BUSINESS

- Bill Buzzi discussed our annual meeting to be a smoother easier meeting.
- Presentation will be put together for viewing to all attendees.
- Before annual meeting, everything will be finalized on January 21, 2020.

8. NEW BUSINESS

- Management Report- Home Inspections

- Ratify monthly right of first refusal-Robin Mitchell motioned to ratify the right of first refusals, Joe Caso seconded. Motion passed.
- Appoint Nominating Committee-
- Irrigation System Maintenance- Went over proposal from Blue Island, will work on getting a second bid from Blue Native. Bill Buzzi motioned and Joe Caso seconded to make decision at the Jan. 21, 2020 meeting once second proposal is received.
- Real Estate Report- Vice President Robin Mitchell provided a real estate update. Please find her attached report.

9. MEMBER INPUT

No member input

10. ADJOURNMENT

Bill Buzzi moved to adjourn the meeting. Robin Mitchell seconded. The meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Randy Niles
Community Association Manager