

Key West Golf Club Homeowners' Association, Inc.
Open Conference Call
Key West, Florida 33040
February 15, 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

January 18, 2021 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 2/10/21
Parking & Security Committee – No Meeting
Finance Committee – No Meeting
Landscaping & Maintenance Committee met on 2/9/21
Voting on Committee Members

7. Unfinished Business

Discuss drain behind Merganser Lane

8. New Business

Management's report – Home Inspections
Ratify monthly right of first refusal:
4 ML, 12 ML, 20 ML, 40 ML, 10 WD, 40#2 SB, 95 GC, 171 GC, 215 GC
Real estate report
Irrigation System Maintenance
Community Newsletter

9. Member Input

10. Adjournment

I, Joe Caso, 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:

Joe Caso President, KWGC HOA