

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

February 15, 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 3/10/21
Parking & Security Committee – No Meeting
Finance Committee – No Meeting
Landscaping & Maintenance Committee met on 3/9/21**

- 7. Unfinished Business**

Discuss drain behind Merganser Lane

- 8. New Business**

**Management's report – Home Inspections
Ratify monthly right of first refusal: 8 KW, 12 GC, 19 GC, 189 GC, 208 GC, 51 SB, 19 WD
Real estate report
Irrigation System Maintenance
Community Newsletter
Memorial Tree for Betty Matz
Common Property Plantings**

- 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