

Notice of a Board of Directors Meeting
Key West Golf Club Homeowners' Association, Inc.
Open Conference Call
Key West, Florida 33040
April 19, 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

March 15, 2021 Board of Directors Meeting

5. Reports of Officers

President's report:

Review the state of the Association
Purchase of Comcast Bulk Service Agreement from Singh Cable

Treasurer's report:

Review year to date financial statements
Review delinquencies and foreclosure actions

6. Reports of Committees

- ARC Committee met on 4/14/21
- Parking & Security Committee – No Meeting
- Finance Committee – No Meeting
- Landscaping & Maintenance Committee met on 4/13/21

7. Unfinished Business

- Discuss drain behind Merganser Lane

8. New Business

- Management's report – Home Inspections, Playground, Irrigation Maintenance

- Ratify monthly right of first refusal: 98 GC, 112 GC, 113 GC, 150 GC, 160 GC, 214 GC, 243 GC, 75 SB, 14 WD, 22 ML
- Signing of the corrective deed for 75 SB
- Real Estate Report
- Vote to approve borrowing of up to \$3 million from Truist Bank (Loan) to be repaid with a special assessment, for the purpose of acquiring all the right, title and interest in the cable system and contract rights held by The Singh Company, subject to a vote of the membership in accordance with the governing documents for the Key West Golf Club and the execution of that certain commitment letter for the Loan.

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