

**Notice of a Board of Directors Meeting
Key West Golf Club Homeowners' Association, Inc.
Open Conference Call
Key West, Florida 33040
May 17, 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**

April 19, 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

- o ARC Committee – No Meeting**
- o Parking & Security Committee – No Meeting**
- o Finance Committee – No Meeting**
- o Landscaping & Maintenance Committee- No Meeting**

7. Unfinished Business

- o Discuss drain behind Merganser Lane**
- o Review voting to approve borrowing of up to \$3 million from Truist Bank (Loan) to be repaid from the operating budget and assessments 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.**

8. New Business

- o Management's report – Home Inspections, Playground, Irrigation Maintenance**
- o Ratify monthly right of first refusal: 26 KW, 26 ML, 117 GC, 12 KF, 93 GC**
- o Real Estate Report**

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**