

KEY WEST GOLF CLUB HOMEOWNER'S ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
74 Golf Club Drive
Key West, Florida 33040
May 3, 2021
Monday at 6:15 PM
Open Conference Call VIA ZOOM

1. CALL TO ORDER

President Joe Caso called the Board of Directors meeting to order at 6:15 p.m.

2. DETERMINATION OF QUORUM

President Joe Caso, Vice President Robin Mitchell, Treasurer Dave Hubbert, Secretary Eric Hart were present by Video Conference Call. Representing Management were Operations Director Sterling Christian and Tracey Barrera by Video Conference Call.

Attendee's 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

- Minutes will be deferred.

5. UNFINISHED BUSINESS

- Q&A discussion on the borrowing of \$3,000,000 from Truist Bank for the acquisition of all cable television rights and real property and contract rights associated therewith from the SINGH CABLE COMPANY, LLC. – President Joe Caso went over the history and purpose of this meeting. Treasurer Dave Hubbert reviewed the financial impact of the transaction and explained that voting YES would avoid an increase in HOA fees while voting NO, or not voting at all, could increase HOA fees by as much as \$60 this year.

6. NEW BUSINESS

- None

7. ADJOURNMENT

- Eric Hart motioned to adjourn the meeting. Dave Hubbert seconded. The meeting was adjourned at 7:12 pm.

Respectfully submitted,

Randy Niles
Community Association Manager

