

**NOTICE OF SPECIAL MEETING OF THE MEMBERSHIP
OF
KEY WEST GOLF CLUB HOMEOWNERS' ASSOCIATION, INC.**

TO ALL MEMBERS:

On **MAY 15, 2021 at 1:00 P.M.** at the **HOA CLUBHOUSE OFFICE, 74 GOLF CLUB DRIVE, KEY WEST, FLORIDA 33040** and **VIA ZOOM***, a Special Meeting of the Membership of the Association will be held for the purpose of voting to approve the borrowing of \$3,000,000.00 from Truist Bank.

The agenda for the meeting is as follows:

1. Certifying Quorum – Call to Order
 2. Proof of Notice of Meeting
 3. Reading and disposal of unapproved minutes
 4. New Business - Vote to approve the borrowing of \$3,000,000.00 from Truist Bank for the acquisition of all cable television rights and real property and contract rights associated therewith from the Singh Company
 5. Adjournment
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IT IS THEREFORE VERY IMPORTANT THAT YOU SUBMIT YOUR LIMITED PROXY/BALLOT BY MAIL (NOT RECOMMENDED), SCAN, FAX, TEXT, OR HAND-DELIVERY BEFORE THE MEETING.

***PARTICIPATION AT MEETING**

Acknowledging concerns about participation at meetings during the COVID-19 pandemic, and while you are entitled to attend the meeting in person at The HOA Clubhouse Office ***we request and expect that members who want to participate at the members meeting will do so by Zoom.*** The following information will allow you to access the meeting by Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/89685928581?pwd=S3ZXVE5kejNnV3BvQjJWQ01qVUF3UT09>

Meeting ID: 896 8592 8581

Passcode: 864086

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

VOTING BY LIMITED PROXY/BALLOT

A Limited Proxy/Ballot has been provided to you so as to allow you to vote on the borrowing of \$3,000,000.00 from Truist Bank. If you cannot attend the meeting, this document may be utilized as a Proxy. If the Limited Proxy/Ballot will be used as a Proxy, it must be filed with the Association before the appointed time of the meeting. It will be presumed that you wish for the Secretary of the Association to be your proxy holder to the extent you do not designate a proxy holder, or to the extent your designated proxy holder is not present in person at the meeting. Your Limited Proxy/Ballot should be returned by mail, scan, fax, text or hand-delivery to: