

**Notice of a Board of Directors Meeting  
Key West Golf Club Homeowners' Association, Inc.  
Open Conference Call  
Key West, Florida 33040  
June 21, 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**

**May 17, 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

- 22 SB
- 58 GC

**6. Reports of Committees**

- **ARC Committee – Met on 6/9/21**
- **Parking & Security Committee – No Meeting**
- **Finance Committee – No Meeting**
- **Landscaping & Maintenance Committee- No Meeting**

**7. Unfinished Business**

- **None**

**8. New Business**

- **Management's report – Home Inspections, Playground, Irrigation Maintenance**
- **Ratify monthly right of first refusal: 28 ML, 48 ML, 54 ML, 84 GC, 167 GC, 232 GC**
- **Real Estate Report**
- **Standard Procedures**

**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**