

Special Board of Directors Meeting
Key West Golf Club Homeowners' Association, Inc.
Open Conference Call
Key West, Florida 33040
June 4, 2021

Purpose: Conduct Business as Properly Brought Before the Board

AGENDA

1. Call Meeting to Order

President Joe Caso called the Board of Directors meeting to order at 5:04pm.

2. Determination of Quorum

President Joe Caso, Vice President Robin Mitchell, Secretary Eric Hart, and Director Derrick Rende were present by Video Conference Call. The Association's Legal Counsel David Rogel was present by Video Conference Call. Representing Management were Operations Director Sterling Christian and Tracey Barrera by Video Conference Call.

3. Proof of Notice of Meeting

The Association's Manager Randy Niles provided proof of meeting notice by affidavit.

4. Approval of Prior Minutes

Vice President Robin Mitchell motioned to approve the prior Board of Directors meeting minutes. Secretary Eric Hart seconded this motion. This passed unanimously.

5. New Business

Vice President Robin Mitchell made a motion to approve the attached corporate resolutions required by Truist Bank in connection with that certain loan in the amount of \$3 million for the acquisition of the Singh Company's exclusive right to provide telecommunication services to Key West Golf Club (KWGC), assignment of that certain contract with Comcast to provide those services directly to KWGC and acquisition of certain related real property and to authorize Joe Caso and David Hubbert to execute all loan documents necessary and take any further action to close the loan transaction and close the transaction with Singh Company. Secretary Eric Hart seconded this motion. This passed unanimously.

6. Member Input

No Member input was presented.

7. Adjournment

Robin Mitchell motioned to adjourn the meeting; Secretary Eric Hart seconded. The meeting was adjourned at 5:12pm.

Respectfully submitted,

Sterling Christian
Operations Director