

**Notice of a Board of Directors Meeting  
Key West Golf Club Homeowners' Association, Inc.  
Open Conference Call  
Key West, Florida 33040  
October 18, 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**

**September 20, 2021 Board of Directors Meeting**

**5. Reports of Officers**

**President's report:**

**Review the state of the Association**

**Treasurer's report:**

**Review 2022 Draft Budget  
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 – 10/5/21**
- o Landscaping & Maintenance Committee- No Meeting**

**7. Unfinished Business**

- o None**

**8. New Business**

- o Management's report – Home Inspections**
- o Discuss Owner Survey-Playground, Electric Golf Cart & Electric Car Charging**
- o Coconut Removal**
- o Ratify monthly right of first refusal: GC291, KW022**
- 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**