

**Notice of a Board of Directors Meeting  
Key West Golf Club Homeowners' Association, Inc.  
74 Golf Club Drive  
Key West, Florida 33040**

**November 15, 2021  
Monday at 6:15 PM**

**Open Conference Call  
VIA ZOOM**

**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**

**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**

- 6. Reports of Committees**

**ARC Committee  
Parking & Security Committee  
Finance Committee  
Landscaping & Maintenance Committee**

- 7. Unfinished Business**

**None**

- 8. New Business**

**Approve rolling over any excess member revenues  
Approve the year to date reserve expenditures  
Approve the 2022 Proposed Budget  
Management's report – Home Inspections  
Planning of Virtual Annual Meeting  
Ratify monthly right of first refusals  
Real estate report**

- 9. Member Input**

- 10. Adjournment**

**I, Bill Buzzi, 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:  
Bill Buzzi President, KWGC HOA**