

**Notice of a Board of Directors Meeting
Key West Golf Club Homeowners' Association, Inc.
Open Conference Call
Key West, Florida 33040
December 20, 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**

November 15, 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

6. Reports of Committees

- o **ARC Committee – No Meeting**
- o **Parking & Security Committee – No Meeting**
- o **Finance Committee – No Meeting**
- o **Landscaping & Maintenance Committee- No Meeting**

7. Unfinished Business

- o **None**

8. New Business

- o **Management's report – Home Inspections**
- o **Electric Golf Cart & Electric Car Charging**
- o **Ratify monthly right of first refusal: 8 GC, 287 & 289 GC, 30 KF, 31 KF, 13 KW**
- 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