

**Notice of a Board of Directors Meeting
Key West Golf Club Homeowners' Association, Inc.
Open Conference Call
Key West, Florida 33040
January 17, 2022
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**

December 20, 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- Committee Report**

7. Unfinished Business

- o **ARC Committee Vacancy**

8. New Business

- o **Management's report – Home Inspections**
- o **Electric Golf Cart & Electric Car Charging**
- o **Ratify monthly right of first refusal: 88 GC, 104 GC, 228 GC, 267 GC, 7 KW, 27 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**