

**Notice of a Board of Directors Meeting
Key West Golf Club Homeowners' Association, Inc.
74 Golf Club Drive
Key West, Florida 33040
March 21, 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**

February 21, 2022 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 – No Meeting**
- **Parking & Security Committee – No Meeting**
- **Finance Committee – No Meeting**
- **Landscaping & Maintenance Committee- Committee Report**

7. Unfinished Business

- **ARC Committee Vacancy**
- **BOD Vacancy**
- **Fences- Maintenance/Responsibility**

8. New Business

- **Management's report – Home Inspections**
- **Discussion to Review the 2 Dog Rule**
- **Reserve Study Revision**
- **Ratify monthly right of first refusal: 54 GC, 58 GC, 105 GC, 148 GC, 208 GC, 209 GC, 16 ML, 38 KF, 33 SB, 69 SB, 2 KW, 10 KW, 25 KW**
- **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