

**Notice of a Board of Directors Meeting  
Key West Golf Club Homeowners' Association, Inc.  
74 Golf Club Drive  
Key West, Florida 33040  
April 18, 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**

**March 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**

- **BOD Vacancy**
- **Discuss the Old Playground Area**

**8. New Business**

- **Management's report – Home Inspections**
- **Ratify monthly right of first refusal: 6 SB**
- **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**