

**Notice of a Board of Directors Meeting**  
**Key West Golf Club Homeowners' Association, Inc.**  
**74 Golf Club Drive**  
**Key West, Florida 33040**  
**May 16, 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

April 18, 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 – 5/11/22
- Parking & Security Committee – No Meeting
- Finance Committee – No Meeting
- Landscaping & Maintenance Committee- Committee Report

7. Unfinished Business

- BOD Vacancy

8. New Business

- Management's report – Home Inspections
- Ratify monthly right of first refusal: 14 SB, 28 SB, 59 SB, 90 GC, 148 GC
- 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