

**Notice of a Board of Directors Meeting  
Key West Golf Club Homeowners' Association, Inc.  
74 Golf Club Drive  
Key West, Florida 33040  
June 20, 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**

**May 16, 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**

- o **ARC Committee – No Meeting**
- o **Parking & Security Committee – 6/16/2022**
- o **Finance Committee – No Meeting**
- o **Landscaping & Maintenance Committee- Committee Report**

**7. Unfinished Business**

- o **BOD Vacancy**
- o **Discuss Playground/Dog Park Area**

**8. New Business**

- o **Management's report – Home Inspections, Update on Projects List**
- o **Ratify monthly right of first refusal: 44 ML, 3 SB, 59 SB, 5 KW, 7 KW, 15 KW, 19 WD, 46 KF, 204 GC, 247 GC, 279 GC**
- 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**