KEY WEST GOLF CLUB HOMEOWNER'S ASSOCIATION, INC. ARCHITECTURAL REVIEW COMMITTEE MEETING MINUTES Open Conference Call Key West, Florida 33040 March 10, 2021 Wednesday at 5:15 PM

1. CALL TO ORDER

Committee Chairperson, Fran McCormack called the meeting to order at 5:28 p.m.

2. DETERMINATION OF QUORUM

Fran McCormack, Susan Berland, and Janice Whittemore were present via zoom. Community Association Manager Randy Niles and Tracey Barrera were present on behalf of Management.

3. PROOF OF NOTICE

The Community Association Manager, Randy Niles provided proof of meeting notice by affidavit.

4. APPROVAL OF MINUTES

Committee member Janice Whittemore motioned to approve the February 10, 2021 ARC Meeting Minutes; Susan Berland seconded. This passed unanimously.

5. UNFINISHED BUSINESS

• 12 Golf Club Drive- Susan Berland motioned to approve the steel blue color for the colonial shutters and approval of fiberglass door color pending pictures to be sent to committee by email. Fran McCormack seconded.

6. NEW BUSINESS

None

7. ADJOURNMENT

Fran McCormack moved to adjourn the meeting. Susan Berland seconded. The motion was approved unanimously. The meeting was adjourned at 5:41 pm.

Key West Golf Club Homeowners' Association, Inc.

By: Randy Niles, CAM Community Association Manager