KEY WEST GOLF CLUB HOMEOWNER'S ASSOCIATION, INC. ARCHITECTURAL REVIEW COMMITTEE MEETING MINUTES

74 Golf Club Drive Key West, Florida 33040 May 11, 2022 Wednesday at 5:15 PM

1. CALL TO ORDER

Committee Chairperson, Patricia Lawson called the meeting to order at 5:30 p.m.

2. DETERMINATION OF QUORUM

Patricia Lawson, Susan Berland was present via zoom. Committee members Ruthie McCloud, and Greer Griffith were present in person. Tracey Barrera and Community Association Manager Randy Niles was present on behalf of Management. Quorum was met.

PROOF OF NOTICE

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

4. APPROVAL OF MINUTES

June 9, 2021 Meeting minutes were deferred to next meeting.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

- 10 ML- Owner wants the use of artificial grass for front, side, and back of house. Patricia
 Lawson motioned to approve the use of artificial turf under the condition that the
 committee come up with guidelines to be set for the use of different types of artificial
 grass, for future architectural requests. Susan Berland seconded this motion. The
 committee approved unanimously.
- 120 GC ARC Detail Trim on front/back of house, arch for walkway, lattice for foundation, and fence modification. Patricia Lawson motioned to have ARC brown trim detail to be painted back shipyard white. Susan Berland seconded this motion. Committee unanimously approved. Ruthie McCloud motioned to approve arch for walkway, lattice for foundation, and fence modification. Susan Berland seconded this motion. This passed unanimously.

7. ADJOURNMENT

Committee Chairperson Patricia Lawson adjourned meeting at 6:35 pm.

Key West Golf Club Homeowners' Association, Inc.

By: Randy Niles, CAM
Community Association Manager