

KEY WEST GOLF CLUB HOMEOWNERS' ASSOCIATION, INC.
FINANCE COMMITTEE MEETING
74 Golf Club Drive/Via Zoom
Key West, Florida 33040
October 26, 2022

1. CALL TO ORDER

Treasurer Dave Hubbert called the Finance Committee meeting to order at 4:00 p.m.

2. DETERMINATION OF QUORUM

Committee members Russ Vickers, Dave Hubbert, and Joe Caso were present in person. Member Steve Black was present via zoom. Representing management, Community Association Manager, Randy Niles in person. Operations Director Sterling Christian and Phil Wilson was present by Zoom.

3. PROOF OF MEETING NOTICE

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

4. APPROVAL OF PRIOR MINUTES

Joe Caso motioned to approve of the October 27, 2021, Finance Committee Meeting minutes, Russ Vickers seconded, and the motion was approved unanimously.

5. UNFINISHED BUSINESS

None was discussed.

6. NEW BUSINESS

The Committee Members discussed and determined the various operating expense and income accounts of the draft 2023 budget. Meeting materials attached.

7. MEMBER INPUT

None received.

8. ADJOURNMENT

Member Dave Hubbert moved to adjourn the meeting. Member Joe Caso seconded. The motion was approved unanimously. The meeting was adjourned at 5:12 p.m.

Respectfully submitted:

Randy Niles

Community Association Manager