

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

November 21, 2022
Monday at 6:15 PM

Open Conference Call
VIA ZOOM

AGENDA

1. Call Meeting to Order
2. Determination of Quorum
3. Proof of Notice of Meeting
4. Approval of Minutes

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

Parking & Security Committee

Finance Committee

Landscaping & Maintenance Committee

7. Unfinished Business

None

8. New Business

Approve rolling over any excess member revenues

Approve the year-to-date reserve expenditures

Approve the 2023 Proposed Budget @ \$425

Management's report – Home Inspections

Planning of In-Person Annual Meeting

Ratify monthly right of first refusals

Real estate report

9. Member Input

10. Adjournment