

Notice of a Board of Directors Meeting  
Key West Golf Club Homeowners' Association, Inc.  
74 Golf Club Drive  
Key West, Florida 33040  
December 19, 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

November 21, 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 – Discuss Golf Cart Charging, Quick Pass Keypad  
(last meeting was 12/8/22)

o Finance Committee – No Meeting

o Landscaping & Maintenance Committee- No Meeting

7. Unfinished Business

o Annual Meeting Assignments

8. New Business

o Management's report – Home Inspections, Sidewalk Power Washing, Former  
Playground, Sidewalk & Curb Repair

o Community Cable Transition – Discuss forming a committee

o Ratify monthly right of first refusal: 14 GC, 18 GC, 60 GC, 98 GC, 193 GC, 224 GC,  
237 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