

Notice of a Board of Directors Meeting
Key West Golf Club Homeowners' Association, Inc.
74 Golf Club Drive
Key West, Florida 33040
January 16, 2023
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

December 19, 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 – No Meeting
- o Finance Committee – No Meeting
- o Landscaping & Maintenance Committee- No Meeting

7. Unfinished Business - None

8. New Business

- o Management's report – Home Inspections, Former Playground
- o Community Cable Transition – Discuss forming a committee
- o Ratify monthly right of first refusal: 259 GC, 265 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