

**Notice of a Board of Directors Meeting  
Key West Golf Club Homeowners' Association, Inc.  
74 Golf Club Drive  
Key West, Florida 33040  
February 20, 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**

**January 16, 2023, 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 – No Meeting**
- **Parking & Security Committee – 2/13/23**
- **Finance Committee – No Meeting**
- **Landscaping & Maintenance Committee- No Meeting**
- **Cable Transition Committee**

**7. Unfinished Business**

- **None**

**8. New Business**

- **Management's report – Home Inspections, Former Playground**
- **Ratify monthly right of first refusal: 8 SB, 9 SB, 10 ML, 161 GC, 206 GC**
- **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**