

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

February 20, 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 – No Meeting**
- **Finance Committee – No Meeting**
- **Landscaping & Maintenance Committee- Meeting Report**
- **Cable Transition Committee – Agreement with Converged Services Inc.**

7. Unfinished Business

- **Review status of CAC Agreement**

8. New Business

- **Management's report – Home Inspections**
- **Ratify monthly right of first refusal: 16 SB, 112 GC**
- **Appoint members of Architectural Review Committee**
- **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

Join Zoom: <https://us02web.zoom.us/j/89545126250?pwd=Z2lIRHBjQTd6b3RaRDFKRWJ3QXlrUT09>