Notice of an Architectural Review Committee Meeting MINUTES Key West Golf Club Homeowners' Association, Inc. 74 Golf Club Drive Key West, Florida 33040 May 3, 2023 Wednesday, 5:15 pm

AGENDA

1. Call Meeting to Order

Committee Chairperson Patricia Lawson called the meeting to order at 5:21pm

2. Determination of Quorum

- Committee member Pat Lawson, Greer Griffith was present along with Susan Berland and Janice Whittemore via Zoom, also in attendance was LoRetta Godwin to take minutes and Laurie McChesney to represent the CAC.
- Noted Robert Duffy attended in anticipation of joining the ARC committee

3. Proof of Notice of Meeting

• The Community Association Manger, Phil Wilson provided proof of meeting via affidavit

4. Approval of Minutes

Patricia Lawson motioned to approve the previous meeting minutes from October 19, 2022,
 Architectural Review Committee, Greer Griffith seconded. This passed unanimously.

5. Unfinished Business

- 40 KF Pat Lawson made a motion to approve, Greer Griffith seconded, unanimously approved.
- 6 KW Pat Lawson made a motion to approve, Greer Griffith seconded, unanimously approved
- 42#1 SB Susan Berland made a motion to approve, Janice Whittemore seconded, unanimously approved
- 16 KW Pat Lawson made a motion to approve, Susan Berland seconded, unanimously approved
- 127 GC Janice Whittemore made a motion to approve, Susan Berland seconded, unanimously approved
- 8 SB –Susan Berland made a motion to approve, Janice Whittemore seconded, unanimously approved

6. New Business

175 GCD submitted a last minute request to paint house Monorail Silver an HOA approved color. Committee voted, Greer Griffith motioned to approved, Susan Berland seconded, approved unanimously.

7. Member Input

Robin Mitchell made an inquiry in regards to the astroturf guidelines, it was determined that
this topic will be brought up in the next BOD meeting and that meeting minutes and agenda
from May of 2022 will be found to support any decisions made.

8. ADJOURNMENT

• Patricia Lawson motioned to adjourn the meeting seconded by Greer Griffith

Key West Golf Club Homeowners' Association, Inc.

By: Phil Wilson, CAM

Community Association Manager