

**Notice of a Board of Directors Meeting
Key West Golf Club Homeowners' Association, Inc.**

**74 Golf Club Drive
Key West, Florida 33040**

May 15, 2023

Monday at 6:30 PM Immediately Following the Special Board Meeting

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

April 24, 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, delinquencies and foreclosure actions

6. Reports of Committees

- ARC Committee – Met May 3
- Parking and Security Committee – Met April 10
- Finance Committee – No Meeting
- Landscaping and Maintenance Committee- Meeting Report
- Cable Transition Committee – Status Report

7. Unfinished Business

- Lift Station

8. New Business

- Management's report – Home Inspections
- Ratify monthly right of first refusal:
- 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