

**Key West Golf Club Homeowners Association
Board of Directors Meeting Minutes
74 Golf Club Dr
Key West, Florida, 33040
Monday June 19th, 2023, at 6:00pm**

SPECIAL MEETING

1. CALL TO ORDER BY CHAIRPERSON:

President Joe Caso called the meeting to order 6:02pm

2. CERTIFYING OF QUORUM:

President Joe Caso, Vice President Robin Mitchell, were present in person. Via Zoom Treasurer Dave Hubbert. Also, present Phil Wilson and Laurie McChesney on behalf of Management

3. PROOF OF NOTICE OF MEETING:

Posted at HOA bulletin board on 5/31/2023. Email sent to home owners on 5/31/2023 and was also sent by US Mail and postmarked at least 14 days prior to the meeting

4. READING AND DISPOSAL OF ANY UNAPPROVED MINUTES:

No reading of unapproved minutes.

5. NEW BUSINESS:

New Business- Vote on a onetime special assessment of \$285,000.00 to cover the cost of waste removal associated with the failure of the lift pump and to replenish the reserve funds used for that purchase. Final vote: Yes: 129 No 7 and was certified by Secretary Bill Francis

An email will be sent notifying homeowners of the outcome along with payment directions.

5. ADJOURNMENT

Joe Case motion to adjourn the meeting, Robin Mitchell seconded
The meeting was adjourned at 6:10pm