

**Notice of a Board of Directors Meeting
Key West Golf Club Homeowners' Association, Inc.
74 Golf Club Drive
Key West, Florida 33040
Monday June 19th, 2023**

**Monday at 6:00 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
May 15th, 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
 - o ARC Committee – Met June 13th
 - o Parking & Security Committee –
 - o Finance Committee – No Report
 - o Landscaping & Maintenance Committee - Report
 - o Cable Transition Committee – Report
7. Unfinished Business
 - o Lift Station
 - o Defibrillators
8. New Business
 - o Management's report – parking decals, inspections, gate codes
 - o Ratify monthly right of first refusal: 28 Merganser, 255 Golf Club Drive, 215 Golf Club Drive
 - o 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

Zoom Info:

<https://us02web.zoom.us/j/88940914850?pwd=N3ZOZjM3NS9SSUJJYnhmYU14MXVZZz09>

Meeting ID: 889 4091 4850
Passcode: 245579