

**Notice of a Board of Directors Meeting  
Key West Golf Club Homeowners' Association, Inc.  
74 Golf Club Drive  
Key West, Florida 33040  
Monday July 17th, 2023  
Monday at 6:00 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

June 19th, 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 – No Meeting –
- Parking & Security Committee –
- Finance Committee –
- Landscaping & Maintenance Committee-
- Cable Transition Committee –

7. Unfinished Business

- Lift Station

8. New Business

- Management's report – Multiple items
- Ratify monthly right of first refusal: 48 Merganser Lane
- Real Estate Report

9. Member Input

- Homeowners will have 3 minutes to ask a question or to make a statement.
- The Board would like to receive the question in writing in advance of the meeting in order to be prepared to give a concise, well thought out response.
- Please send your questions to Bill Francis, Secretary of the board at [bfe1973@yahoo.com](mailto:bfe1973@yahoo.com)

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**