

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

74 Golf Club Drive
Key West, Florida 33040
Monday August 21st, 2023
Monday at 6:15 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**

July 17th 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 – August meeting report
- Parking & Security Committee –
- Finance Committee – No meeting
- Landscaping & Maintenance Committee – Meeting report
- Cable Transition Committee – Meeting report

7. Unfinished Business

- Lift Station

8. New Business

- Management's report – Update from CAC
- Ratify monthly right of first refusal: 55 SBW, 14KF, 82GCD
- Real Estate Report - Robin Mitchell will have 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

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

For those that wish to attend via Zoom please click on the highlighted link provided here:

[KWGC BOD Meeting 8.21.23](#)

Meeting ID: 872 9835 7507

Passcode: 035409