

**Key West Golf Club Homeowners Association
Board of Directors Meeting
74 Golf Club Dr
Key West, Florida, 33040**

Monday, September 18th, 2023 at 6:15pm

Purpose: Conduct Business as Properly Brought Before the Board

1. AGENDA

- A. **Call to Order by Chairperson**
- B. **Determination of Quorum**
- C. **Proof of Notice of Meeting**
- D. **Approval of Previous Meeting Minutes - August 21, 2023 Board of Directors Meeting**

2. REPORTS OF OFFICERS

President's Report

Treasurer's Report

3. REPORTS OF COMMITTEES:

- ARC Committee –
- Parking & Safety Committee –
- Finance Committee –
- Landscaping & Maintenance Committee –
- Cable Transition Committee -

4. UNFINISHED BUSINESS

5. NEW BUSINESS:

Ratification Right of First Refusal

Real Estate Report

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 and give a concise, well-thought-out response.
- Please send your questions to Bill Francis, Secretary of the Board at bfe1973@yahoo.com

6. ADJOURNMENT

Join Zoom Meeting

[https://us02web.zoom.us/j/84423826405?pwd=b3hGbmJKWIVtTFo5TDNtNmhJOWZM
Zz09](https://us02web.zoom.us/j/84423826405?pwd=b3hGbmJKWIVtTFo5TDNtNmhJOWZMZz09)

Meeting ID: 844 2382 6405

Passcode: 845012