

**Notice of a Board of Directors Meeting
Key West Golf Club Homeowner's Association
Board of Directors Meeting
74 Golf Club Dr
Key West, Florida, 33040**

**Monday, November 20, 2023 at 6:15pm
and via Zoom Open Conference Call**

Purpose: Conduct Business as Properly Brought Before the Board

- **AGENDA**

- A. Call to Order by Chairperson**

- B. Determination of Quorum**

- C. Proof of Notice of Meeting**

- D. Approval of Previous Meeting Minutes**

- October 16th, 2023 Board of Directors Meeting

- **REPORTS OF OFFICERS**

- President's Report:**

- Treasurer's Report:**

- **REPORTS OF COMMITTEES:**

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

- **PROPERTY MANAGER'S REPORT**

- **UNFINISHED BUSINESS:**

- **NEW BUSINESS:**

- Review and Approve the 2024 Key West Golf Club Budget
 - Special Assessment for Lift Station Upgrade and repairs
 - Board review of HOA Legal Retainer

- **Ratification Right of First Refusal**

- **Real Estate Reports**

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
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- **ADJOURNMENT**

Key West Golf Course Community
By Pat Labrada
Property Manager

Community Association Company is inviting you to a scheduled Zoom meeting.
Time: Nov 20, 2023 6:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97240381019?pwd=bEtyYmFEbm5GTStDSjhXbjRpT2JaUT09>

Meeting ID: 972 4038 1019
Passcode: 636351