

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

Monday, October 16th, 2023 at 6:15pm

Purpose: Conduct Business as Properly Brought Before the Board

AGENDA

A. Call to Order by Chairperson

2. Determination of Quorum

3. Proof of Notice of Meeting

4. Approval of Previous Meeting Minutes

September 18th, 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
 - 1. 223 Golf Club Drive
 - 2. 50 Spoonbill Way
 - 3. 204 Golf Club Drive
 - 4. 69 Spoonbill Way
 - 5. 12 Whistling Duck Lane
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- Real Estate report
 - Managers' Report
 - Residence in arrears \$4974.76. Becker advises time period to bring current – does BOD want to file lien?

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

6. ADJOURNMENT

Join Zoom Meeting

<https://us02web.zoom.us/j/81771756303?pwd=djh6TUw3c1BkVnVvUS9rOXkxMVZMdz09>

Meeting ID: 817 7175 6303

Passcode: 209540