



Key West Golf Club Homeowner's Association, Inc.
Emergency Meeting of the Board of Directors
5610 College Rd, Key West, FL 33040
2:00 PM, Saturday, January 27, 2023
MINUTES

Attendees:

Joe Caso, President, 2023 Board of Directors
Robin Mitchell, Vice President, 2023 Board Directors
David Hubbert, Treasurer, 2023 Board of Directors
Derrick Rende, At-Large, 2023 Board of Directors

Purpose: "To name Board Member Derrick Rende interim secretary in the absence of Bill Francis due to a medical emergency."

1. Call to Order by Chairperson

Meeting called to order by Chairperson, Joe Caso, 2023 President.

2. Certifying Quorum

Quorum determined.

Per KWGCHOA Bylaws, Art. 3. F. 5., a majority of the board shall constitute a quorum.

4 of 5 Board of Directors present.

3. Proof of Notice of Meeting

Provided.

4. New Business

"Secretary Bill Francis will be absent from the KWGC Annual Meeting due to a medical emergency. Per by-Laws the BOD may appoint an interim secretary in his absence to conduct the business of the Association."

Motion: To nominate Derrick Rende as interim secretary.

Carried (Approved).

5. Adjournment

Meeting adjourned: 2:05 PM.