



Key West Golf Club Homeowner's Association, Inc.
Organizational Meeting of the Board of Directors
5610 College Rd, Key West, FL 33040
Saturday, January 27, 2023
(Immediately following Annual Meeting)
MINUTES

Attendees:

Guy Gross, HOA Board Director
Robin Mitchell, HOA Board Director
Derrick Rende, HOA Board Director
Thomas Siburg, HOA Board Director
Sandra Swan, HOA Board Director
Pat Labrada, Community Association Company ("CAC"), Property Manager
Laurie McChesney, CAC, Director
Dave Hubbert, 111 Golf Club Dr.
Member from Merganser Ln. [*Apologies for improper recording.*]

Purpose: "Conduct Regular Business as Properly Brought Before the Board of Directors"

1. Call Meeting to Order

Meeting called to order at 3:50 PM by Property Manager, Pat Labrada.

2. Determination of Quorum

Quorum determined.

*Per KWGCHOA Bylaws, Art. 3. F. 5., a majority of the board shall constitute a quorum.
5 of 5 HOA Board Directors present.*

3. Proof of Notice of Meeting

Not provided during meeting.

4. Elect Officers

Presentation by Thomas Siburg: Read aloud the KWGCHOA Bylaws, Art. 4, Secs. D-G., HOA board officer descriptions, roles, and responsibilities.

Motion by Derrick Rende: To nominate Robin Mitchell as Board President.

Seconded by Guy Gross.

Discussion by Thomas Siburg: To ask Robin Mitchell her interest in being Board President.

Robin Mitchell discussed interest and accepted nomination.

Carried (Approved): Unanimous Approval.

Robin Mitchell, newly elected Board President, presided over the remainder of the meeting as Chairperson.

Discussion by Derrick Rende: To suggest Sandra Swan be Board Treasurer, suggest Thomas Siburg or Guy Gross be Board Vice President, and suggest self be At-Large Director.

Thomas Siburg expressed interest in being secretary, to fulfill duties per KWGCHOA Bylaws, Art. 4, F.

Motion by Thomas Siburg: To nominate Guy Gross as Board Vice President.
Seconded by Sandra Swan.
Carried (Approved): Unanimous Approval.

Motion by Robin Mitchell: To nominate Sandra Swan as Board Treasurer.
Seconded by Thomas Siburg.
Carried (Approved): Unanimous Approval.

Motion by Sandra Swan: To nominate Thomas Siburg as Board Secretary.
Seconded by Guy Gross.
Carried (Approved): Unanimous Approval.

Motion by Robin Mitchell: To nominate Derrick Rende as At-Large Director.
Seconded by Thomas Siburg.
Discussion by Derrick Rende: Expressed is available whenever needed, and can arrange last-minute accommodations to get back to property.
Carried (Approved): Unanimous Approval.

2024 Board of Director Officers:

President: Robin Mitchell
Vice President: Guy Gross
Treasurer: Sandra Swan
Secretary: Thomas Siburg
At-Large Officer: Derrick Rende

5. Upcoming Meetings & Schedule

- a. Regular meeting.
Date: Monday, February 19, 2024
Time: 6:15 PM
Location: 74 Golf Club Drive
- b. Special meeting.
Called by Secretary, Thomas Siburg.
Purpose: HOA Committees and committee processes, formations, nominations.
Date: Monday, February 5, 2024
Time: 6:15 PM
Location: 74 Golf Club Drive

6. Adjournment

Motion by Guy Gross: To adjourn the meeting.
Seconded by: Sandra Swan.
Motion Carried: Approval – Unanimous.

Meeting adjourned: 4:15 PM.