

Key West Golf Club Homeowner's Association, Inc.
Regular Meeting of the Board of Directors
74 Golf Club Dr, Key West, FL 33040
6:15 PM, Monday, February 19, 2024

AGENDA

Purpose: Conduct business as properly brought before the Board of Directors.

1. **Call to Order**
2. **Determination of Quorum**
3. **Proof of Notice of Meeting**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. December 18, 2023 – Regular Meeting
 - b. January 27, 2024 – Annual Meeting
 - c. January 27, 2024 – Organization Meeting
 - d. February 05, 2024 – Special Meeting – Organization Meeting Pt 2
6. **Reports of Officers**
 - a. President's Report
 - b. Vice-President's Report
 - c. Treasurer's Report
 - d. Secretary's Report
 - e. At-Large Officer's Report
7. **Reports of Committees**
 - a. Architecture Review Committee ("ARC")
 - b. Finance Committee
 - c. Parking & Security Committee – No Meeting
 - d. Landscaping & Maintenance Committee – No Meeting
8. **Unfinished Business**
 - a. Committees
 1. Board of Directors Expectations of Committees and Members
 2. Appoint Committee Members
 - ARC
 - Finance Committee
 - Parking & Security Committee
 - Landscaping & Maintenance Committee
 - b. Internet-Cable Transition
9. **New Business**
 - a. Management's Report
 - b. *FL Statute 720.303(2)(e)* – Board Desirability of Filing Notices to Preserve Covenants and/or Restrictions
 - c. *FL Statute 720.3033(1)* – Board Certification
 - d. Ratify Monthly Right of First Refusal: 29 KF
 - e. Real Estate Report
 - f. Review of Annual Meeting – Lessons for Next Annual Meeting
 - g. Association Employee and Third-Party Vendor Responsibilities – Landscaping & Maintenance Responsibilities
 - h. Noncompliant Dog Owners – Pet Waste
 - i. January & February Assessment Dues During Internet-Cable Transition
 - j.

10. Upcoming Topics – Future Board Meetings

- a. Ideas for New Committees & Process to Create Committees
 - Golf Course
 - Governing Documents
 - Communication
 - Infrastructure
 - Social “Fun” Committee

11. Member Input

12. Adjournment

Hi there,

You are invited to a Zoom meeting.

When: Feb 19, 2024 06:15 PM Eastern Time (US and Canada)

Register in advance for this meeting:

https://zoom.us/meeting/register/tJErcuitrjwqGNOQXXdMJO_ThaPzLMqQBGP6

After registering, you will receive a confirmation email containing information about joining the meeting.