

Key West Golf Club Homeowners Association

Board of Directors Meeting Minutes 74 Golf Club Dr Key West, Florida, 33040 Monday December 18th, 2023, at 6:15PM

CALL TO ORDER BY CHAIRPERSON:

President Joe Caso called the meeting to order at 6:15pm Second by Robin Mitchell.

DETERMINATION OF QUORUM:

President Joe Caso, Vice President Robin Mitchell, Treasurer Dave Hubbert were present in person, and Secretary Bill Francis was present via Zoom.

Pat Labrada, Laurie McChesney was present on behalf of Management.

PROOF OF NOTICE OF MEETING:

The CAC Management sent a mass email and posted the agenda on the message board.

APPROVAL OF MINUTES: Robin Mitchell motioned to approve. Dave Hubbert seconded. All voted in favor.

REPORTS OF OFFICERS AND COMMITTEES:

President's Report: Joe Caso – Transponders.

- Pleased most are working.

Treasurer's Report: Treasurer Dave Hubbert reviewed the treasurer's report numbers. The report is available to homeowners on request.

- Dave Hubbert reported on HOA delinquencies.
- Dave Hubbert reported water bills higher than normal probably because of ongoing power washing.

COMMITTEE REPORTS

ARC Committee: NO ARC MEMBERS PRESENT.

Parking & Security Committee:

- Owners are allowed to park anywhere they want.

Landscaping & Maintenance Committee:

- No money left for landscaping.
- 208 Golf Club Dr. has yellow grass.

Cable Transition Committee:

- February 1st will be the first day to order Direct TV.

CAC Managers' Report: Home inspections are in progress. They will continue in the new year.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

Right of Refusal if any:

100 Golf Club Dr.
179 Golf Club Dr.

Real Estate Updates: 11 active listings. 24 sales in 2023.

Member Input: BOD has decided that during Member input homeowners can ask questions and speak within a 3-minute time limit. The BOD has requested that owners submit (via email) questions in advance to Secretary Bill Francis to help get answers and minimize the meeting timeframe.

ADJOURNMENT

Joe Caso motioned to adjourn the meeting; Robin Mitchell seconded. The meeting was adjourned at 7:24pm.