



Key West Golf Club Homeowners' Association
Board of Directors
Closed Meeting
2/28/2024

Purpose, per notice: Discuss process for voting members and alternates for all committees.

Board Attendees:
Robin Mitchell, President
Guy Gross, Vice President
Thomas Siburg, Secretary
Derrick Rende, At Large

Absent: Sandra Swan, Treasurer

Management Attendee:
Pat Labrada, Manager

Call to Order - 6:16 PM

Discussion:

Per July 18, 2012, Board of Directors Resolution, committee membership is determined by the Board of Directors who is responsible to appoint 3 voting members and 1 alternate member. Board may have overstepped resolution by approving a motion to allow up to 5 voting members. If interest remains high among association members, Board may look at amending the resolution to increase committee membership or discuss with Legal Representation about other methods to increase committee membership outside of a resolution.

Board discussed personnel dynamics.

Adjournment - 7:38 PM