

Please use the link below as the previous link was not working.

**Key West Golf Club Homeowner's Association
Regular Meeting of the Board of Directors
74 Golf Club Dr, Key West, FL 33040 and via Zoom
6:15 PM, Monday, March 18, 2024**

You are invited to a Zoom meeting.
When: Mar 18, 2024 06:15 PM Eastern Time (US and Canada)

Register in advance for this meeting:
<https://us06web.zoom.us/meeting/register/tZAodeqppzgpH9BmQfmPIglWNyldFFWJWmTb>

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

AGENDA

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

1. Call to Order (Est. 6:15 PM)
2. Determination of Quorum
3. Proof of Notice of Meeting
4. Approval of Agenda
5. Approval of Minutes
 - a. Regular Meeting – 2/19/2024
 - b. Special Closed Meeting – 2/20/2024
 - c. Closed Meeting – 2/28/2024
 - d. Special Meeting – 3/05/2024
6. Association Reports (Est. 6:25 PM)
 - a. Officers
 - i. President's Report
 - ii. Vice-President's Report
 - iii. Treasurer's Report
 - iv. Secretary's Report
 - v. At-Large Officer's Report
 - b. Committees
 - i. Architecture Review Committee
 - ii. Finance Committee
 - iii. Landscape & Maintenance Committee
 - iv. Parking & Security Committee

- c. Management
- 7. Unfinished Business (Est. 6:45 PM)
 - a. Internet-Cable Transition
 - b. Noncompliant Dog Owners – Pet Waste
 - c. Defibrillator Sign
- 8. New Business (Est. 7:15 PM)
 - a. Board Certification – FL Statute 720.3033(1)
 - b. Ratify Monthly Right of First Refusal: 9 KW, 12 GCD, 83 GCD, 95 GCD, 195 GCD
 - c. Drafted Minutes – Publishing
 - d. Real Estate Report
 - e. Fines & Violations
 - f. Association Employee & Third-Party Vendor Responsibilities
- 9. Upcoming Topics (Topics may be added to New Business if time allows)
 - a. Review of Annual Meeting – Lessons for Next Annual Meeting
 - b. Golf Course Relations
 - c. Governing Documents – Review & Updates
 - d. Communication Methods with Members & Residents
 - e. Common Infrastructure – Life, Aging & Anticipated Fees
 - f. Social “Fun” Gatherings
- 10. Member Input (Est. 7:45 pm)
- 11. Adjournment

Pat Labrada CAM
Property Manager