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, Tuesday, March 5, 2024

Zoom Info Below

## **Please Register In Advance**

## 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 Prior Board Minutes – dispense until next scheduled regular BOD Meeting

- 6. Unfinished Business
  - Ratify all committee members
    - 1. Finance Committee
    - 2. Architectural Review Committee
    - 3. Landscape and Maintenance Committee
    - 4. Parking and Security Committee

- 7. New Business
- 8. Member Input
- 9. Adjournment

Hi there, You are invited to a Zoom meeting.

When: Mar 5, 2024 06:15 PM Eastern Time (US and Canada)

Register in advance for this meeting:

https://zoom.us/meeting/register/tJIIdOiurzMtGtHbQ7-2XdMLhvLF1KvG0Z\_q

Welcome! You are invited to join a meeting: KWGC BOD MEETING-3-5-2024. After registering, you will receive a confirmation email about joining the meeting.