

You are invited to a Zoom meeting.

When: Apr 9, 2024 06:15 PM Eastern Time (US and Canada)

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZltcemprigoH9LPbqMSVIZhzMynO7VySoVT>

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

Purpose: Conduct Business as Properly Brought Before the Committee.

AGENDA

1. Call Meeting to Order
2. Determination of Quorum
3. Proof of Notice
4. Approval of Minutes – March 12, 2024
5. Unfinished Business –
6. Consent Agenda- None
7. New Business / Action Items
 - a) 16 Kestral Way – Install Mini-Split AC System, Condenser unit will be mounted on side between 16/18 KW about 7 feet from ground, air handlers will be installed in 2 bedrooms and the downstairs living room
 - b) 213 Golf Club Drive – Replace rotten wood on front porch and paint outside of house (same color as it is now)
 - c) 291 Golf Club Drive – Replace front porch and rear deck, bottom and top.

Replace fencing in front and rear of house. Would like to use polywood. The porches will be grey and the fences will be white.

d) 85 Golf Club Drive – Install solar panels and battery bank

e) 9 Kestral Way – Install screen and door on back porch

8. Committee Discussion

a) Update from CAC – process for amending the Design Guidelines

b) Review proposed updated language for Design Guidelines – wood alternative fencing, approved composite colors and usage, trim materials

c) Process for inspections on completion of ARC approved improvements

d) Process for addressing construction done without ARC approval

9. Adjourn

Key West Golf Club Homeowners' Association, Inc.

By: Pat Labrada - CAC