

You are invited to a Zoom meeting.

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

Register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tZMlcumtqjMrHdE4fr_hSC3s_4ZWvHaSN-sj

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

**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, April 15, 2024

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 Minutes
 - a. Regular Meeting – 3/18/2024
 - b. Special Meeting – 4/03/2024
6. Association Reports
 - 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
- a. Fines & Violations
8. New Business
- a. Ratify Monthly Right of First Refusal: 21 SPW
 - b. Real Estate Report
 - c. Association Employee & Third-Party Vendor Responsibilities
 - d. Drafted Minutes – Publishing
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- Homeowners will have 3 minutes to ask a question or to make a statement. The Board would like to receive the question in writing in advance of the meeting to be prepared to give a concise, well-thought-out response. Please send your questions to Thomas Siburg, Secretary of the board at thomas.siburg@gmail.com

11. Adjournment

I, Robin Mitchell, as President of the Key West Golf Club Homeowners' Association, Inc., hereby call a Meeting of the Board of Directors as stated above.

Key West Golf Club Homeowners' Association, Inc.

By: Robin Mitchell, President, KWGC HOA

[Click to Register](#)