

You are invited to a Zoom meeting.

When: May 20, 2024 06:15 PM Eastern Time (US and Canada)

Register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tZMIcumtqjMrHdE4fr_hSC3s_4ZWvHaSN-sj

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

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Key West Golf Club Homeowners' Association
Regular Meeting of the Board of Directors
74 Golf Club Dr., Key West, FL 33040 and via Zoom
6:15 PM, Monday, May 20, 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 - 4/15/2024
 - b. Closed Special Meeting - 4/29/2024
 - c. Closed Special Meeting - 5/15/2024
6. HOA Reports
 - a. Board of Directors Reports
 - b. Committee Reports
 - c. Management Report
7. Unfinished Business
 - a. Association Employee & Third-Party Vendor Responsibilities
8. New Business
 - a. Ratify Monthly Right of First Refusal: 14 GCD, 117 GCD, 64 ML
 - b. Fines & Violations
 - c. Drafted Minutes - Publishing
 - d. Architecture Review Committee Recommendations: Update Design

Guidelines

- i. Fence materials and washing intervals
 - ii. Trim paint materials
 - iii. Decks and porches
 - e. Parking & Security Committee Recommendations:
 - i. Recognize P&S Committee as official committee
 - ii. Security guard support for violation enforcement
 - iii. Demarcate "Residential" parking spaces
 - iv. Remove derelict scooters
 - f. Landscape & Maintenance Recommendations: 77 GCD Sidewalk Repair
 - g. Real Estate Report
 - h. Golf Course Relations - reported incidents
9. Upcoming Topics
 - a. Review of Annual Meeting - Lessons for Next Annual Meeting

- b. Governing Documents - Review & Updates
- c. Communication Methods with Members & Residents
- d. Common Infrastructure - Life, Aging & Anticipated Fees
- e. Social "Fun" Gatherings

10. Member Input - Homeowners will have 3 minutes to ask questions or to make a statement. The Board would like to receive the question(s) in writing in advance of the meeting to be prepared to give a concise, well-thought-out response. Please send your question(s) 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