

RESOLUTION OF THE BOARD OF DIRECTORS  
TO ESTABLISH A PARKING AND SECURITY COMMITTEE TO ASSIST IN THE  
MANAGEMENT AND GOVERNING OF THE ASSOCIATION

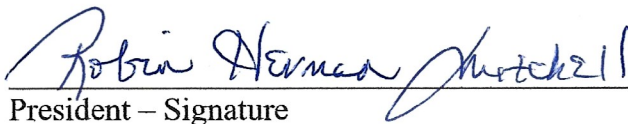
Revised 5/30/2024

The Board of Directors of the Key West Golf Club Homeowners Association, Inc., does hereby resolve to establish the following Committee.

**PARKING AND SECURITY COMMITTEE**

The Board of Directors shall annually appoint three (3) Committee Members and one (1) Alternate Committee Member to serve on the Parking and Security Committee, who are homeowners and not employees of the Association or its Management Company. This Committee shall assist the Board and Management in the governing of the Association with regard to parking and security issues. Any decisions that affect the Budget of the Association shall be made as recommendations to the Board of Directors.

BE IT RESOLVED ON THIS 1<sup>st</sup> DAY OF June, 2024.

  
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President – Signature

Robin Herman Mitchell  
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