



Key West Golf Club Homeowner's Association, Inc.
Closed Special Executive Session of the Board of Directors
74 Golf Club Dr, Key West, FL 33040 and via Zoom
6:00 PM, Wednesday, April 29, 2024
MINUTES

Attendees:

Robin Mitchell, Board President, Chairperson
Guy Gross, Board Vice President
Sandra Swan, Treasurer
Thomas Siburg, Board Secretary
Derrick Rende, Board At-Large Officer

Purpose: Discussion of Personnel Matters

A. Call to Order

Meeting called to order at 5:59 PM by Chairperson, Robin Mitchell.

B. Determination of Quorum

Quorum determined.

3 out of 5 Board of Directors required. 5 out of 5 present.

C. Proof of Notice of Meeting

Provided. Notice displayed.

D. Board of Directors Discussion

Discussion: Matters concerning personnel and management contract review.

Motion made by Sandra Swan: To send KWGCHOA Legal Representative (Rogel, Esq.) a copy of both the signed and effective 2013 CAC contract and the pending 2024 CAC contract for legal review.

Seconded by Thomas Siburg.

Carried (Approved): Unanimous.

E. Adjournment

Motion made by Robin Mitchell: To adjourn meeting.

Seconded by Sandra Swan.

Carried (Approved): Unanimous.

Meeting adjourned at 8:21 PM.