

**You are invited to a Zoom meeting.
When: Jun 17, 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.**

[Click to Register](https://us06web.zoom.us/meeting/register/tZMIcumtqjMrHdE4fr_hSC3s_4ZWvHaSN-sj)

**Key West Golf Club Homeowner's Association, Inc.
Regular Meeting of the Board of Directors
74 Golf Club Dr., Key West, FL 33040 and via Zoom
6:15 PM, Monday, June 17, 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 – Regular Meeting – 5/20/2024
6. HOA Reports
 - a. Officers
 - b. Committees
 - c. Management
7. Unfinished Business – N/A
8. New Business
 - a. Ratify Monthly Right of First Refusal: 34 Spoonbill Way, 117 Golf Club Drive
 - b. Violation, Fining and Hearing Committee
 - c. Landscape & Maintenance Committee Recommendations:
 - 1) 36 Spoonbill Tree – Walkaround project
 - 2) Hurricane Preparedness – Coconut palm trimming
 - d. Parking & Security Committee Recommendations:
 - 1) Derelict Scooters – Tow
 - 2) “KWGC Resident” – Parking stencil
 - 3) Visitor/Guest Passes – Resident third vehicles
 - e. Architecture Review Committee Recommendation:
 - 1) City Permit – Exceeds \$1K, require ARC approval
 - f. Finance Committee:
 - 1) Replenish Reserves – \$29,302.68 from Lift Station spending: Actual (\$379,302.68) vs Approved (\$350K)
 - 2) Excess Operating Funds – Accumulation from AT&T savings
 - g. Home Inspections – Management access side & rear yards
 - h. Real Estate Report
 - i. 10-Year Plan for HOA

j. Return on Investment for HOA Purchases

9. 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

10. 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