

You are invited to a Zoom meeting.

When: Aug 19, 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.

[Click to Register](https://us06web.zoom.us/meeting/register/tZMlcumtqjMrHdE4fr_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, August 19, 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 – 7/15/2024
6. HOA Reports
 - a. Officers

b. Committees

1) Landscape & Maintenance Committee – Recommendations: TBD

2) Parking & Security Committee – Recommendations: TBD

3) Architecture Review Committee – Recommendations:

a) Request Approval Form – Formatting changes

b) Forms – Signature Requirements

4) Finance Committee – Recommendations: TBD

c. Management

7. Unfinished Business

a. Violation, Fining & Hearing Committee - Additional Candidate Update

b. Parking & Security Committee - Member vacancy update

c. Landscaping & Maintenance Committee - Member vacancy update

d. Home Inspections - KWGC Golf Course granted approval for Pat Labrada & Todd Brangers to access the golf course to visualize & inspect rear yards (homes to be visualized simultaneously)

8. New Business

a. Ratify Monthly Right of First Refusal: 19B Golf Club Drive, 110 Golf Club Drive, 135 Golf Club Drive, 68 Merganser Lane, and 28 Whistling Duck Lane

b. Real Estate Report - on website

c. Policy re: charging electric golf carts

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