

REVISED AGENDA

You are invited to a Zoom meeting.

When: Sep 16, 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 Homeowners Association, Inc.

Regular Meeting of the Board of Directors

74 Golf Club Dr., Key West, FL 33040 and via Zoom

6:15 PM, Monday, September 16, 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 & Regular Meeting - 8/13/24
6. HOA Reports

a. Officers:

President's Report - brief - Full Reports will be given by CAC & all Committees to augment updates in KWGC

Treasurer's Report - Financial Report & Finance Committee updates

b. Committees

1) Landscape & Maintenance Committee – Recommendations: TBD

2) Parking & Security Committee – Recommendations: TBD

3) Architecture Review Committee – Recommendations: TBD

c. Management

7. Unfinished Business

a. Violation, Fining & Hearing Committee - Members to provide authorization to release their e-mail addresses to fellow Committee members. Meeting will be scheduled in the future to acquaint Committee members with protocol.

8. New Business

a. Ratify Monthly Right of First Refusal: TBD

b. Real Estate Report - on website

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