

Key West Golf Club HOA Board Meeting

You are invited to a Zoom meeting.

When: Oct 21, 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, October 21, 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 – 9/16/24
6. HOA Reports

a. Officers:

1) President's Report - Brief - full KWGC UPDATES to be provided via reports in CAC Management

Report & full reports from each Committee

2) Treasurer's Report - Financial Updates & Finance Committee Updates - Meeting on 10/17/24

b. Committees

1) Landscape & Maintenance Committee – Recommendations: TBD

2) Parking & Security Committee – Recommendations - Discussion during New Business

3) Architecture Review Committee – Recommendations: TBD - Meeting on 10/8/24

c. CAC Management Report

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. Board Member - Request for BOD member to act as Liaison for DirecTV & AT&T following

completion of "Cable TV Committee." - Recent loss of channels.

b. Parking & Security - Approval to Engage in Contract Negotiations for outsourcing

Security to Island

Security Services

c. Real Time E-Voting for 2025 Annual KWGC Meeting - Resolution

d. BOD Discussion - Update from Finance Committee for recommendation for full on-site Reserve

Study vs. Cost Adjustment Reserve Study

e. Ratify Monthly Right of First Refusal: TBD

f. 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 and Todd Brangers @ todd@cackw.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