

## Key West Golf Club Homeowners Association Board Meeting

When: Nov 18, 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](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, November 18, 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 – 10/21/24
6. HOA Reports
  - a. Officers:

President's Report - Brief - full KWGC UPDATES to be provided via reports in CAC Management Report & full reports from each Committee

Treasurer's Report - Financial Updates & Finance Committee Updates - Meeting on

10/17/24. Presentation for 2025 Budget to BOD.

b. Committees

1) Landscape & Maintenance Committee – Recommendations: Meeting on 11/5/24

2) Parking & Security Committee – Recommendations – Meeting on 11/7/24

3) Architecture Review Committee – Recommendations: Meeting on 11/12/24

c. CAC Management Report

7. Unfinished Business

a. Violation, Fining & Hearing Committee – Verification that all Members have provided authorization to release their e-mail addresses to fellow Committee members. Committee Members are Katee Martineau, Mark Ives, Paul Cambria & Barry Gosnell. Status of Orientation Meeting to be scheduled to acquaint Committee members with protocol.

b. Notification to Membership for 2025 Annual HOA Meeting on 1/25/25 @ American Legion. Special Closed BOD Meeting will be noticed to adopt a Resolution for Online Voting through ONR on 11/25 or 11/26. Proxies & Mail-In Ballots will be accepted, together with paper ballot voting at the time of the Annual Meeting.

8. New Business

a. Notification to Membership that effective 12/1/24, Security will be outsourced to Island Security Services.

b. Ratify Monthly Right of First Refusal: 221 GC

c. Real Estate Report - on website

d. A reminder to Membership that ALL EXTERIOR RENOVATIONS & MODIFICATIONS must be submitted to ARC for Approval. DO NOT ASSUME that when approval has been received for a neighbor's modification, that this is automatic approval. ARC reserves the right to enforce on a case by case basis. Legal Counsel will be rendering his opinion.

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](mailto: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