

Key West Golf Club Homeowners Association, Inc.
Regular Meeting of the Finance Committee
74 Golf Club Drive, Key West, FL 33040 and via Zoom
Thursday, September 12, 2024

Attendees:

Sandra Swan - Chair

Marilyn Brew – absent, voting member

Russell Vickers – voting member

Dave Hubbert – absent, advisor, non-voting

Purpose: Meeting to discuss the business of the KWGC HOA Finance Committee

1. Call to order: Meeting called to order at 9:40 am by Chairperson, Sandra Swan
2. Determination of Quorum: 2 out of 3 committee members required were in attendance.
3. Proof of Notice of Meeting: Provided, notice displayed
4. Approval of Agenda: The agenda was unanimously approved
5. Approval of Minutes – Regular Meeting – August meeting was cancelled
6. Unfinished Business
 - a. Reserve Study: The reserve study is needed; engineers are limited. Topic tabled for next meeting.
 - b. The main project for repairs is sidewalks. Topic tabled for next meeting.
 - c. Need to post committee minutes on the HOA website.
7. New Business:
 - a. Review cost efficiency of new contract with Island Security compared to current security operating costs to include labor, materials, and services.
 - b. CAC forward recording of this meeting to Marilyn and Dave for their review and any input regarding financial analysis of Island Security contract.
8. Member Input
 - a. None
9. Recommendation(s) – pending input from Marilyn and Dave regarding Island Security contract.
10. Adjournment. Sandra motioned to adjourn the meeting at 10:45 am. Seconded by Russ. The motion passed unanimously.