

**Greater Imperial Board**  
A Not-For-Profit Corporation  
**BOARD OF DIRECTORS MEETING OF May 28, 2020**

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**Board Members Present:** Greg Stephens, President  
Joe Lawler, Secretary

**Association Representatives Present:** Martha Meyers (Castlewood), Delores Woodrow (Imperial Gardens), Tom Harruff (IGE), Robert Mangiante (The Island), Charles Yates (Park Place), John Kostello (Park Place West), David Shieber (Wedgfield)

**Others Present:** Beverly Florio, Community Association Manager representing Sandcastle Community Management along with Charles Litow, President of IGE.

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**PROOF OF NOTICE** The notice was posted in accordance with Florida Statute.

**ESTABLISH QUORUM AND CALL TO ORDER:** With all nine members present, a quorum was established. Mr. Stephens called the meeting to order at 3:00 p.m.

**APPROVAL OF PREVIOUS MINUTES:** Mr. Lawler provided the members with the meeting minutes of April 2020 meeting. Mr. Yates motioned to approve with Delores Woodrow seconding the motion; unanimously approved.

**TREASURER’S REPORT:** Martha Meyers presented the financial report for May 2020. There are timing issues when it comes to paying invoices timely. Security invoices are twice a month, insurance premium is higher than budgeted and the front entrance thereby the need to use Reserve Funds to pay operating expenses. (Report Attached)

**PRESIDENT’S REPORT:** Mr. Stephens presented the presidents report to the members. Mr. Stephens is looking into pricing for Audit/Compilation for 2020 Financial Records. (Report Attached)

**PROPERTY MANAGER’S REPORT:** Ms. Florio did not present a mangers report.

**COMMITTEE REPORTS:**

**OLD BUSINESS:**

- A. 2020 Officers: Greg Stephens, President, Fred Demma, Vice President and Joe Lawler, Secretary
- B. Realtor procedures need to be updated. Vendor access is the responsibility of the Seller.

**NEW BUSINESS:**

1. The board discussed the slowness of the exit gate at the front entrance. Cypress Access advised a 2<sup>nd</sup> eye is needed. Only 2 – 3 pavers will need to be lifted to run conduit for the 2<sup>nd</sup> eye. Approximate cost is \$500.00 for Cypress Access and \$200.00 for Accurate Pavers.

**Motion:** Mr. Yates motioned to approve these expenditures, with Mr. Mangiante seconding the motion; eight members approved with Mr. Kostello opposed.

Next Meeting is scheduled for June 18, 2020 at the Island/Weybridge Community Center at 3:00 p.m.

With nothing left to discuss, the meeting was adjourned at 4:07 p.m.