

**Greater Imperial Board**  
A Not-For-Profit Corporation  
**BOARD OF DIRECTORS MEETING OF August 20, 2020**

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

**Association Representatives Present:** Martha Meyers (Treasurer), Ed Howe (Abbey on the Lake), Ed Dadura (Castlewood), Trevor Calhoun (Charleston Square), Susan Miller (Imperial Gardens), Tom Harruff (IGE), Joe Nezi (Golf Club), Robert Mangiante (The Island), Charles Yates (Park Place), John Kostello (Park Place West), David Shieber (Wedgfield)

**Others Present:** Nina Marie Hutchinson, Community Association Manager representing Sandcastle Community Management

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

**ESTABLISH QUORUM AND CALL TO ORDER:** With thirteen members present, a quorum was established. Mr. Stephens called the meeting to order at 2:00 p.m.

**SPECIAL GUEST:** Carl Thrushman of Davidson Engineering  
Mr. Thrushman provided drawing schematic of proposed bike path to the membership representatives for their review. Drawings will be provided to each representative by .pdf file after the meeting. Mr. Thrushman was able to answer questions from the representatives. Mr. Harruff suggested that a pre-application meeting be scheduled with Collier County to review the plans. The cost of this meeting is \$500.00. Mr. Stevens, Mr. Harruff and Mr. Calhoun will represent the GIB along with Mr. Thrushman of Davidson Engineering will attend meeting and report back to the representatives at the next scheduled meeting.

**APPROVAL OF PREVIOUS MINUTES:** Meeting minutes of July 23, 2020 board meeting.

**Motion:** Charles Yates motioned to approve the July 23, 2020 meeting minutes with Tom Harruff seconding the motion, approved unanimously.

**TREASURER'S REPORT:** Martha Meyers presented the financial report of the July financial records. Ms. Meyers recommends CD Options as follows: \$75,000.00 for 10-month introductory rate at Bank of Ozk with \$50,000 in a three-month CD

**Motion:** Charles Yates motioned to approve these two CD's as recommended with Tom Harruff seconding the motion; approved unanimously.

**Motion:** Tom Harruff motioned to approve financial report as presented, with Charlie Yates seconding the motion; approved unanimously.

**PRESIDENT'S REPORT:** Mr. Stephens presented the presidents report to the members. Mr. Stephens reported that Comcast will be installed at the Gate House on August 25<sup>th</sup> and we may experience some interruption of service during the transition of equipment. Mr. Stevens will follow up with Mr. Schaeffer of Sandcastle regarding

a proposed business plan to have a staff member out at the site to assist with owner access issues. The Holocaust sign at the main entry has been permitted by the County.

Next Meeting is scheduled for September 24, 2020 at the Island/Weybridge Community Center at 3:00 p.m. for the budget approval meeting.

With nothing left to discuss, the meeting was adjourned at 3:19 p.m.