

**Greater Imperial Board**  
A Not-For-Profit Corporation  
**BOARD OF DIRECTORS MEETING OF September 24, 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 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 twelve members present, a quorum was established. Mr. Stephens called the meeting to order at 3:00 p.m.

**SPECIAL GUEST:** Carl Thrushman of Davidson Engineering  
Mr. Thrushman provided an update of the pre-application meeting with Collier County. Through discussion, an option was raised instead of a lane extension of five feet, would a walking path be more beneficial. Mr. Thrushman will complete a survey and report back to the members.

**Motion:** Charlie Yates motioned to survey of a walking path of 5 ft. with grass buffer; Trevor Calhoun seconded the motion; approved.

**APPROVAL OF PREVIOUS MINUTES:** Meeting minutes of August 20, 2020 board meeting.

**Motion:** Joe Lawler motioned to approve the August 20, 2020 meeting minutes with Tom Harruff seconding the motion, approved unanimously.

**TREASURER'S REPORT:** Martha Meyers presented the financial report of the August financial records.

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

**PRESIDENT'S REPORT:** Mr. Stephens presented the presidents report to the members.

**NEW BUSINESS:** The members reviewed the proposed 2021 Annual Budget as presented with no increase to the members and a fee of \$15.50 per door per month.

**Motion:** Charlie Yates motioned to approve 2021 Proposed Annual Budget with John Kostello seconding the motion; approved unanimously.

Next Meeting is scheduled for October 22, 2020 at the Island/Weybridge Community Center at 3:00 p.m.  
With nothing left to discuss, the meeting was adjourned at 4:20 p.m.