

Greater Imperial Board
A Not-For-Profit Corporation
BOARD OF DIRECTORS MEETING OF October 22, 2020

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

Association Representatives Present: Donald MacRitchie (Castlewood), Trevor Calhoun (Charleston Square), Susan Miller (Imperial Gardens), Tom Harruff (IGE), Joe Nezi (Golf Club), Charles Yates (Park Place), John Kostello (Park Place West), David Shieber (Wedgefield)

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 ten members present, a quorum was established. Mr. Stephens called the meeting to order at 3:00 p.m.

APPROVAL OF PREVIOUS MINUTES: Meeting minutes of September 24, 2020 board meeting.

Motion: Susan Miller motioned to approve the September meeting minutes with Charles Yates seconding the motion, approved unanimously.

TREASURER'S REPORT: Martha Meyers provided a Treasurers Report of the September financial records in which Mr. Stephens went over with the members.

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

PRESIDENT'S REPORT: Mr. Stephens presented the presidents report to the members. Mr. Stephens asked for a ratification to increase the Davidson Engineering Survey costs from \$35,000 to \$43,000.

Motion: Charles Yates motioned to increase the Davidson Engineering Survey costs for the walking path from \$35,000 to \$43,000 with Trevor Calhoun seconding the motion; we had to dissenting votes (Joe Lawler, representing Westgate and Tom Harruff representing IGE), remaining eight members present approved.

Management will re-iterate with Statewide Security that no vendors are permitted on property prior to 7:00 a.m. If there is a question, the guards should contact the association reps for approval.

Sandcastle is continuing to seek to place an individual at the gate to assist with gate access issues. To date they have not been successful. Sandcastle may have a job-share opportunity that would begin the beginning of November if acceptable terms can be reached. Susan Miller also mentioned she may have an owner that is out of work and may be interested.

Next Meeting is scheduled for November 19, 2020 at the Island/Weybridge Community Center at 3:00 p.m. With nothing left to discuss, the meeting was adjourned at 3:35 p.m.