

**Greater Imperial Board**

**Corrected**

A Not-For-Profit Corporation

**BOARD OF DIRECTORS MEETING OF November 19, 2020**



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

**Association Representatives Present:** Don Mac (Castlewood), Tom Harruff (IGE), Joe Nezi (Golf Club), Charles Yates (Park Place), John Kostello (Park Place West)

**Others Present:** Rebecca O'Brien, Community Association Manager representing Sandcastle Community Management



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

**ESTABLISH QUORUM AND CALL TO ORDER:** With seven 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 October 22, 2020 board meeting.

**Motion:** Tom Harruff motioned to approve the October 22, 2020 meeting minutes with Charles Yates seconding the motion, approved unanimously.

**TREASURER'S REPORT:** Greg Stephens presented the treasures report Martha Myers drafted.

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

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

**NEW BUSINESS:** No New Business

**OLD BUSINESS:** No Old Business

**NEXT MEETING DATE:** 1/28/2021 at 3:00 PM

**ADJOURNMENT:** With no further business to conduct meeting was adjourned at 3:30 PM