

GREATER IMPERIAL BOARD

Minutes from Board of Directors Meeting

February 27, 2020 DRAFT

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GIB OFFICERS PRESENT: Greg Stephens, President; Fred Demma, Vice President; Joe Lawler, Secretary

GIB OFFICERS ABSENT: Treasurer

BOARD MEMBERS PRESENT:

Abbey on the Lake	
Bermuda Greens	Fred Demma
Castlewood	Ed Dadura
Charleston Square	
IG Estates	Tom Harruff
Golf Club	Joe Nezi
Imperial Gardens	
The Island	Delphine Smoljan
Manors of Regal Lake	
Park Place	Charles Yates
Park Place West	John Kostello
Wedgfield	David Shieber
Westgate	Joe Lawler
Weybridge	Greg Stephens

OTHERS PRESENT: Beverly Florio, Asst. CAM representing Sandcastle Community Management

CALL TO ORDER AND DETERMINATION OF QUORUM - A quorum of the Board being established the meeting was called to order at 3:00 p.m. by President Greg Stephens

PROOF OF NOTICE -The notice of the meeting was posted according to the Florida Statutes.

SECRETARY REPORT / DISPOSAL OF PREVIOUS MINUTES -

Motion made by Tom Harruff to approve the meeting minutes of 1-23-2020. A second was made by John Kostello. Motion approved unanimously.

OFFICERS REPORTS

Treasurer's Report - Provided by Martha Meyers

The January, 2020 Treasurer's Report was unavailable as the monthly financial report was not been provided by Sandcastle.

Tom Harruff recommended having an audit conducted once Sandcastle begins providing accurate monthly financial reports in a timely manner. The Board will collect quotes for the audit after sixty (60) days.

Motion was made by Ed Dadura to allow Sandcastle two (2) months to provide accurate financials to the Greater Imperial Board. Charles Yates seconded the motion. Motion passed unanimously.

President's Report – Provided by Greg Stephens President

We will be changing out the flower boxes soon, so that the new ones will be in full bloom at Easter.

I hope by now Statewide and Cypress have converted over to Comcast so that the phone system will work on a more consistent basis.

I would like to look at having a bicycle path on the south side of the boulevard and will contact an engineering firm to look at it and provide a price for their services.

The exit gate has been down all the time and I have not heard any complaints.

I have asked Sandcastle to have someone look at the north side of the front island curbing as to why the road is getting stained.

Property Manager's Report –

No Report

COMMITTEE REPORTS –

No Report

OLD BUSINESS -

No Report

NEW BUSINESS –

The election of the 2020 Officers was tabled until the March meeting.

NEXT MEETING DATE - March 26, 2020

ADJOURNMENT - There being no other business to discuss, the meeting was properly adjourned at 4:00 p.m.