

**Greater Imperial Board**  
A Not-For-Profit Corporation  
**BOARD OF DIRECTORS MEETING OF APRIL 22, 2021**

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**Board Members Present:** Greg Stephens, President  
Fred Demma, Vice President  
John Hill, Treasurer  
Susan Miller, Secretary

**Association Representatives Present:** Ed Dadura (Castlewood), Trevor Calhoun (Charleston Square), Gale Schwartz (Imperial Golf Estates HOA), Charles Yates Jr. (Park Place), John Kostello (Park Place West), and Joe Lawler (Westgate)

**Others Present:** Nina Marie Hutchinson and Nyree Ryan, representing Sandcastle Community Management and homeowner Charles Palmisano

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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 3:01 p.m.

**APPROVAL OF PREVIOUS MINUTES:** Meeting minutes of March 25, 2021 board meeting were reviewed.

**Motion:** Ed Dadura motioned to approve the March 25, 2021 meeting minutes with Charles Yates seconding the motion, approved unanimously.

**TREASURER'S REPORT:** Mr. Hill provided copies of the March 2021 Treasurers report to the members.

**Motion:** Charles Yates motioned to accept the treasurers report as presented with Fred Demma seconding the motion; approved unanimously.

**PRESIDENT'S REPORT:** Mr. Stephens presented the president's report to the members. (Attached)

**NEW BUSINESS:** Joe Lawler introduced Mr. Frank Anastasia, Treasurer of Westgate, who is concerned about the loss of privacy in his association's pool area due to the planned pedestrian path. Trevor Calhoun showed Mr. Anastasia a rendition of the landscaping for the proposed path, and later Trevor Calhoun walked the area with Mr. Anastasia.

Susan Miller asked how communities are dealing with the influx of Spring Breakers and Fred Demma stated his community uses cameras and fines owners \$200 for guests not adhering to the rules. It was stated that the community must have a fining committee, and a right to fine.

Nyree Ryan is to put together an email for residents with instructions for various gate issues (transponders and visitor lists) and also reach out to other communities to find out how they deal with copper infused windshields that block the use of the transponder sticker.

Homeowner Charles Palmisano was allowed to speak for 2 minutes about his concern for the proposed path.

**NEXT MEETING DATE:** May 27, 2021 at 3:00 PM at the Golf Club House if permitted.

**ADJOURNMENT:** With no further business to conduct meeting was adjourned at 3:43 PM

## PRESIDENT'S REPORT

The vaccination process I hope is working for all of your residents. We will continue the process, as the age has been reduced to 18. You should be aware of the contact needed to secure a spot.

Carl Thrushman is leaving Davidson Engineering and will be replaced by Ryan White or Brandon Copper. I have asked them to get some preliminary cost for the walk path, so we can proceed with a financial plan and then move on to permitting.

We will stop selling tags and wands at the front gate on Saturdays. Since the numbers are down and season is ending, we will still have Tuesday and Thursday from 9:30 am till 12:30 pm.