

Greater Imperial Board
A Not-For-Profit Corporation
BOARD OF DIRECTORS MEETING OF May 27, 2021

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Board Members Present: Greg Stephens, President
Fred Demma, Vice President
John Hill, Treasurer

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), Joe Lawler (Westgate), Edwin Howe (Abbey on the Lake), and Dave Shieber (Wedgfield)

Others Present: Nyree Ryan from Sandcastle Community Management, Tom Haruff from Imperial Golf Estates and Brandon Cooper from Davidson Engineering

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

ESTABLISH QUORUM AND CALL TO ORDER: With eleven 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 April 22, 2021 board meeting were reviewed.

Motion: Trevor Calhoun motioned to approve April 22, 2021 meeting minutes with Charles Yates seconding the motion, approved unanimously.

TREASURER’S REPORT: Mr. Hill provided copies of the April 2021 Treasurers report to the members.

Motion: Trevor Calhoun motioned to accept the treasurers report as presented with Charles Yates seconding the motion; approved unanimously.

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

OLD BUSINESS: Nyree Ryan gave an update about the placement of RFID stickers for copper infused windshields.

NEW BUSINESS: Brandon Cooper from Davidson Engineering was present to answer questions from the board about the proposed pedestrian path such as who owns some of the land, permitting, grading and flooding. A discussion was had about the financing of the path.

Some board members will reach out to Gomez Tennis Academy about gate access.

Charles Yates will submit an invoice for new lighting (\$125.00) and he replaced the flag at the Guardhouse.

NEXT MEETING DATE: July 22, 2021 at 3:00 PM at the Golf Club House if permitted.

ADJOURNMENT: With no further business to conduct meeting was adjourned at 4:18 PM