

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

=====

Board Members Present: Greg Stephens, 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), Robert Grouse (Bermuda Greens), and Sam Carter (Wedgfield) Susan Miller (Imperial Gardens)

Others Present: Nyree Ryan from Sandcastle Community Management

.....

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 3:00 p.m.

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

Motion: Susan Miller motioned to approve May 25, 2021 meeting minutes with John Hill seconding the motion, approved unanimously.

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

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

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

OLD BUSINESS: Members discussed sending out the vote for the proposed pedestrian path in November. Discussion was had over who owns the easement at Imperial Golf Estates.

NEW BUSINESS: Sam Carter was approved as GIB board member for Wedgfield. A new “CURVE” sign is needed near Bermuda Greens. Nyree Ryan will reach out to sign company and have them call Greg Stephens before placement. Homeowners were concerned about the security of the pedestrian path.

NEXT MEETING DATE: August 26, 2021 at 3:00 PM at the Golf Club House if permitted.

ADJOURNMENT: With no further business to conduct meeting was adjourned at 3:48 PM

Respectfully submitted by
Nyree Ryan, CAM