

Greater Imperial Board
A Not-For-Profit Corporation
BOARD OF DIRECTORS MEETING OF August 26, 2021



Board Members Present: Greg Stephens, President
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), Joe Lawler (Westgate), Robert Giese (Bermuda Greens), and Sam Carter (Wedgefield), Robert Parry for Edwin Howe (Abbey on the Lake), Robert Mangiante (The Island)

Others Present: Nyree Ryan from Sandcastle Community Management and several homeowners



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

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

Motion: Susan Miller motioned to approve July 22, 2021 meeting minutes with Charles Yates, Jr seconding the motion, approved unanimously.

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

OLD BUSINESS: Greg Stephens made a motion to send out the vote for the proposed pedestrian path to resident in November, with a GIB member vote in December. Robert Mangiante seconded, and the motion passed.

NEW BUSINESS: Electrical repairs at the entrance and several FPL lights were discussed. The board was made aware of the upcoming repair costs. Trevor Calhoun asked if the guardhouse has lightning protection.

OPEN FORUM: Homeowners had a discussion of various pros and cons of the pedestrian path.

NEXT MEETING DATE: September 23, 2021 at 3:00 PM at the Golf Club House if permitted.

ADJOURNMENT: With no further business to conduct meeting was adjourned at 4:04 PM

Respectfully submitted by
Nyree Ryan, CAM