

Greater Imperial Board
A Not-For-Profit Corporation
BOARD OF DIRECTORS MEETING OF JANUARY 28, 2021

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Board Members Present: Greg Stephens, President
Fred Demma, Vice President
Joseph Lawler, Secretary

Association Representatives Present: Edwin Howe (Abbey on the Lake), Ed Dadura (Castlewood), Susan Miller (Imperial Gardens), Joe Nezi (Golf Club), Robert Mangente (The Island), Charles Yates (Park Place), John Kostello (Park Place West), David Shieber (Wedgefield)

Others Present: Nina Marie Hutchinson, Community Association Manager representing Sandcastle Community Management

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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 3:00 p.m.

Mr. Ed Dadura is back representing Castlewood replacing Mr. MacRitchie.

APPROVAL OF PREVIOUS MINUTES: Meeting minutes of November 19, 2020 board meeting.

Motion: Charlie Yates motioned to approve the November 19, 2020 meeting minutes with Joe Nezi seconding the motion, approved unanimously.

TREASURER'S REPORT: Martha Meyers provided a brief financial report as the year end 2020 financials have not been audited at the time of this meeting. Financials have to be converted into the ASC606 guidelines. There are two adjustments that must be made in the year-end financials \$1,478.86 reclassified from Contingency Reserves to Security System Reserves and \$4,619.65 from Contingency Reserves to Operating Entry and Gate Access. The exact number to be reclassified should be based upon audited 2020 financials.

Motion: Ed Dadura motioned to approve financial report and reclassifications as presented, with Charlie Yates seconding the motion; approved unanimously.

PRESIDENT'S REPORT: Mr. Stephens presented the presidents report to the members. (Attached) Mr. Stephens asked for volunteers to be on the Nominee Committee for new Officers for the board. Mr. Lawlor advised he would be stepping down as Secretary and Martha Meyers stepped down from being Treasurer. Joe Nezi and Charlie Yates volunteered to be on the Nominating Committee.

NEW BUSINESS:

1. Confirmation that Holiday Décor contract was signed and sent back to vendor.
2. Trimming of bushes around the gate house will be completed.
3. A proposal will be submitted to the board to replace shrubbery at the front entrance
4. Management asked permission to purchase two office chairs for the guard house as the existing chairs are broken for approximately \$200.00. Permission granted.

NEXT MEETING DATE: 02/25/2021 at 3:00 PM

ADJOURNMENT: With no further business to conduct meeting was adjourned at 3:25 PM

PRESIDENT'S REPORT

We have been selling tags and wands at the front gate for the last month and a half with great success. I did talk with Statewide and they also say things are going very smoothly at this point. Since season has started, I feel this solution has merit and we will continue through April and then review needed adjustments.

Charlie Yates, Mike Hendricks (Imperial Golf Course Superintendent) and me walked where the walking path would go from the gatehouse to Supreme Court. We did this with Carl from Davidson. Davidson will try and get the work done on the drawings by our February or March meeting. They will also get some bids for the work at the same time. We can then move forward if Collier County is on board with the project to vote based on how we will pay for the path.

The Christmas lights were well received by the community and guests that came through the gate.

I will ask that some of the Board members serve on the nominating committee for election of officers at the March meeting. I will appoint if no on volunteers. We will need a President, Vice President, Secretary and Treasurer.

Just so you are aware, the Golf Club will be putting up wing walls on either side of the boulevard at the beginning of the golf course just past Charleston Square.