

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

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Board Members Present: Greg Stephens, 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), Joe Lawler (Westgate), Sam Carter (Wedgefield), Doug Berlet (Manors of Regal Lake), Susan Fitzpatrick & Robert Mangiante (The Island) Edwin Howe (Abbey on the Lake)

Others Present: Nyree Ryan from 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 twelve 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 September 23, 2021 board meeting were reviewed.

Motion: Susan Miller motioned to approve September 23, 2021 meeting minutes with Charles Yates, Jr seconding the motion, approved unanimously.

APPROVAL OF FINANCIAL REPORT: Robert Mangiante motioned to approve the Treasurer's report with Trevor Calhoun seconding the motion, approved unanimously.

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

OLD BUSINESS: The board discussed the possibility of selling gate access stickers to vendors, Home Watch, and home health aides. Nyree Ryan needs to research more how that will be possible.

NEW BUSINESS: Guard Post policies were discussed. Greg Stephens motioned to approve the 2022 Budget and Susan Miller seconded the motion, approved unanimously.

OPEN FORUM: Time was allotted for homeowner Charlie Palmisano to speak, but he departed early.

NEXT MEETING DATE: November 18, 2021 at 3:00 PM at the Golf Club House in the downstairs meeting room.

ADJOURNMENT: With no further business to conduct meeting was adjourned at 4:06 PM

Respectfully submitted by
Nyree Ryan, CAM