

**Greater Imperial Board**  
A Not-For-Profit Corporation  
**BOARD OF DIRECTORS MEETING OF November 18, 2021**

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**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), Fred Demma (Bermuda Greens), Sam Carter (Wedgefield), Doug Berlet (Manors of Regal Lake), Susan Fitzpatrick (The Island), Edwin Howe (Abbey on the Lake)

**Others Present:** Nyree Ryan from Sandcastle Community Management via Zoom

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

**ESTABLISH QUORUM AND CALL TO ORDER:** With thirteen 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 October 28, 2021 board meeting were reviewed.

**Motion:** Susan Miller motioned to approve October 28, 2021 meeting minutes with Fred Demma seconding the motion, approved unanimously.

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

**OLD BUSINESS:** The GIB members vote for the pedestrian path will be on December 9, 2021. A note was sent to all residents informing them of the walking path vote in their communities, however a concern was expressed that such direct communication should require a board vote. In response the President acknowledged that he, and future officers, would follow that procedure in the future.

**NEW BUSINESS:** Charles Yates, Jr motioned to approve frequent vendor bar code sales with provisions (see attached form). Trevor Calhoun seconded the motion, approved unanimously.

**OPEN FORUM:**

**NEXT MEETING DATE:** December 9, 2021 at 3:00 PM at the Golf Club House Downstairs Meeting Room if permitted.

**ADJOURNMENT:** With no further business to conduct meeting was adjourned at 3:47 PM

Respectfully submitted by  
Nyree Ryan, CAM