

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

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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), Steve Smith (Bermuda Greens), and Sam Carter (Wedgfield), Doug Berlet (Manors of Regal Lake), Susan Fitzpatrick (The Island)

Others Present: Nyree Ryan from Sandcastle Community Management and Ed Lawson from Cypress Access Repair and Joe Targia and Mark Edwards from Statewide Security

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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 3:00 p.m.

APPROVAL OF PREVIOUS MINUTES: Meeting minutes of August 26, 2021 board meeting were reviewed.

Motion: Charles Yates, Jr motioned to approve August 26, 2021 meeting minutes with John Kostello seconding the motion, approved unanimously.

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

OLD BUSINESS: none at this time

NEW BUSINESS: The issue of the front island lights were discussed. Board member asked questions to Ed Lawson about getting a QR reader and installing a new gate arm. Ed Lawson agreed to extend the warranty on the exit arm for an additional year. Policy and procedure were discussed with Statewide and several ideas to make the gate run smoother will be discussed at the October Board Meeting.

OPEN FORUM:

NEXT MEETING DATE: October 28, 2021 at 3:00 PM at the Golf Club House if permitted.

ADJOURNMENT: With no further business to conduct meeting was adjourned at 3:58 PM

Respectfully submitted by
Nyree Ryan, CAM