

Greater Imperial Board

A Not-For-Profit Corporation

BOARD OF DIRECTORS MEETING Minutes OF September 22, 2022



Board Members Present: Greg Stephens, President
Trevor Calhoun, Vice President
Susan Miller, Secretary

Association Representatives Present: Gale Schwartz , Susan Fitzpatrick, Jim Menton, Andrew Oliver, Charles Yates, Sam Carter, Edwin Howe

Others Present: Kim Strunsky beautification committee & Tricia Olsen from Sandcastle Community Management

CALL TO ORDER: The meeting was called to order by Greg Stephens at 3:04pm.

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

ESTABLISH QUORUM: A quorum of the Board was present.

APPROVAL OF PREVIOUS MINUTES: Meeting minutes of July 28, 2022 board meeting were reviewed.

Motion: Trevor Calhoun motioned to approve July 28, 2022 meeting minutes with Gale Schwartz seconding the motion. Motion approved unanimously.

Beautification Committee: Kim Strunsky reported that we put our landscaping contract out to bid and considered 3 companies. Down 2 Earth, Juarez and Klopach. Tricia has worked with all these companies but, after reviewing the bids, we decided to meet with Dillon from Down 2 Earth. Tricia works with them and has firsthand experience with how well they manage their properties. They require all their staff to go through a training program. They will send several team members to our property once a week. Every Friday, they will send a report to Tricia with what they have preformed and what they will preform at the next visit. Additionally, they know irrigation very well due to starting their business on golf courses. Kim stated that after reviewing all bids, we recommend Down 2 Earth. The contract includes irrigation, fertilization, and maintenance.

Motion: Trevor Calhoun made a motion to accept the contract with Down 2 Earth to start immediately in October. Gale Schwartz seconded the motion. Motion approved unanimously.

Security Committee: Trevor had nothing to report for this period. No meetings have been scheduled.

Budget Workshop: Income and expenses were discussed. Anticipated increase in operating budget to be \$18/per month per door. Increase of \$2.50/per month per door.

NEXT MEETING DATE: October 27, 2022 at 4:00pm

ADJOURNMENT: With no further business to conduct meeting was adjourned at 4:16 PM with Trevor C. making the motion and Charles Y. seconding the motion. All in favor, unanimously.