

GREATER IMPERIAL BOARD SPECIAL MEETING
APRIL 7, 2022 AT 3:00 PM
IMPERIAL GOLF CLUB LOWER LEVEL

MEMBERS IN ATTENDANCE: Greg Stephens, President, Susan Miller, Secretary, Ed Dadura, Joe Lawler, Andrew Oliver, Sam Carter, Guy Miata, Charles Yates JR, Susan Fitzpatrick, JP Perkins and Gale Schwartz.

This special meeting was approved at our March 24th meeting at the time and place with the only item being the formation of a committee to assist the Management Company (Sandcastle) in negotiation of the 2023 rates with the current security provider and identify alternatives, other possible provider companies and or automated solutions to keep the overall cost within a reasonable range.

I appointed the committee of: Ed Dadura, Chairman, members Sam Carter and Guy Miata.

Ed led the discussion about setting some of the guidelines and asked for any concerns that the committee should be looking at. The committee will meet and include Tricia Olsen from Sandcastle with information and help in securing bids and offers.

Respectfully Submitted

Greg Stephens