

**Greater Imperial Board**  
A Not-For-Profit Corporation  
**BOARD OF DIRECTORS MEETING OF January 27, 2022**

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**Board Members Present:** Greg Stephens, President  
Susan Miller, Secretary  
John Hill, Treasurer  
Fred Demma, VP

**Association Representatives Present:** Ed Dadura (Castlewood), Trevor Calhoun (Charleston Square), Gale Schwartz (Imperial Golf Estates HOA), Charles Yates Jr. (Park Place), Joe Lawler (Westgate), Sam Carter (Wedgefield), Doug Berlet (Manors of Regal Lake), Susan Fitzpatrick (The Island), Scott McKnight (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 thirteen members present, a quorum was established. Mr. Stephens called the meeting to order at 3:02 p.m.

**APPROVAL OF PREVIOUS MINUTES:** Meeting minutes of December 9, 2021 board meeting were reviewed.

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

**TREASURER’S REPORT:** Mr. Hill gave the Treasurer’s report.

Motion: Trevor Calhoun motioned to accept the treasurer’s report with Charles Yates seconding the motion, passed unanimously.

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

**NEW BUSINESS:** Charles Yates, Jr gave a report about the extension of Veterans Parkway. The board discussed the nominations and upcoming Annual meeting.

**OPEN FORUM:**

**NEXT MEETING DATE:** February 24, 2022 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 3:46 PM

Respectfully submitted by  
Nyree Ryan, CAM