

Greater Imperial Board
A Not-For-Profit Corporation
BOARD OF DIRECTORS MEETING OF February 24, 2022

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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), Joe Lawler (Westgate), Sam Carter (Wedgefield), Susan Fitzpatrick (The Island)

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 nine members present, a quorum was established. Mr. Stephens called the meeting to order at 3:01 p.m.

APPROVAL OF PREVIOUS MINUTES: Meeting minutes of January 27, 2022 board meeting were reviewed.

Motion: Susan Miller motioned to approve January 27, 2022 meeting minutes with Joe Lawler seconding the motion, approved unanimously.

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

NEW BUSINESS: The board discussed beatification of the landscaping near the guardhouse. Some lights need to be repaired and flowers added. Nyree Ryan will address as well as obtain bids for new paint on the roads with reflectors.

Susan Fitzpatrick gave an update on the nominations for the Annual Meeting.

Ed Dadura motioned to approve Zoom for meetings on a 90-day trial basis, as long as the agenda and link are uploaded to the website. Susan Miller seconded the motion, passed unanimously.

OPEN FORUM:

NEXT MEETING DATE: March 24, 2022 (the Annual Meeting) 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 3:54 PM

Respectfully submitted by
Nyree Ryan, CAM