

Greater Imperial Board
A Not-For-Profit Corporation
ANNUAL MEETING, March 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), Robert Parry (Abbey on the Lake), Andrew Oliver (Park Place West), Guy Miata (Bermuda Greens)

Others Present: Nyree Ryan and Tricia Olsen 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 twelve 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 February 24, 2022 board meeting were reviewed.

Motion: Ed Dadura motioned to approve February 24, 2022 meeting minutes with Charlie Yates seconding the motion, approved unanimously.

NEW BUSINESS: Susan Fitzpatrick presented the motion for new officers: Greg Stephens as President, Trevor Calhoun as VP, Susan Miller as Secretary and Anita Delaquila as Treasurer. Charlie Yates approved the motion and Ed Dadura seconded the motion, passed unanimously.

Joe Targia from Statewide came and discussed the security for proposal for 2023; the 2022 price will remain the same.

Gomez Tennis Academy and the Golf Club employees will need to purchase gate stickers or use the Guest entry lane; they will not be waived through the Resident lane.

Susan Miller made a motion to accept Paramount Asphalt's bid of \$12,000 to restripe Imperial Golf Corse Blvd, with Trevor Calhoun seconding, the motion passed unanimously.

Ed Dadura is going to chair the new Security Committee and is looking for 2 more members.

NEXT MEETING DATE: April 7, 2022 at 3:00 PM at the Golf Club House Downstairs Meeting Room if permitted, to discuss security only. Regular meeting is April 28, 2022.

ADJOURNMENT: With no further business to conduct meeting was adjourned at 4:05 PM with Gale Schwartz motioning to adjourn and Charlie Yates seconding the motion.

Respectfully submitted by Nyree Ryan, CAM