

Greater Imperial Board Association

Board of Directors Meeting Minutes, Thursday, March 9, 2023 @ Greater Imperial Clubhouse, Naples, FL 34109

Transcriptionist Note: *The minutes contain only motions and items requiring action by the Board of Directors. They do not contain discussion unless specifically requested to be made part of the record. This is in accordance with Florida Statute.*

Call To Order: The meeting was called to order by Trevor Calhoun at 3:00 P.M.

Establish a Quorum: A quorum was established. Kevin Bolinger, Association manager also in attendance.

Proof Of Notice: The meeting was posted within the guidelines of the governing documents.

Unfinished Business: None

New Business:

- **Options to provide temporary power to guardhouse** – Several minutes of discussion was followed by the decision to enlist the assistance of three volunteers on the board to further pursue options.
- **Allow golf club administrative access to CheckPoint** – *Motion to grant the Imperial Golf Club administrative access to CheckPoint to update owner files was made, seconded and passed unanimously.*
- **Discuss and consider allowing golf club to sell wands**
 - Golf Club will sell transponders to golf members only. Proceeds will be to the golf club, but GIB will set pricing
- **North Bay Business Center agreement to sell transponders -** *After several minutes of discussion, Motion was made to enter agreement with North Bay Business Center to sell transponders for six months on a trial basis. Motion was seconded and after several additional minutes of discussion, motion carried unanimously.*
- **Discuss and consider application for package insurance** – *Motion to approve the application for the package insurance was made, seconded, and carried unanimously.*

Determine Date of Next Meeting: The next meeting is scheduled for 3/23/2023 at 3:00 PM

Adjournment: The meeting was adjourned at 4:07 PM

Respectfully Submitted,

Kevin D. Bolinger, C.A.M., C.F.C.A.M.