

Greater Imperial Board
A Not-For-Profit Corporation

BOARD OF DIRECTORS MEETING Minutes Of April 27, 20223

CALL TO ORDER: The meeting was called to order by Trevor Calhoun at 3:06pm.

PROOF OF NOTICE: The notice was posted in accordance with Florida Statute.

ESTABLISH QUORUM: A quorum of the Board was present.

APPROVAL OF PREVIOUS MINUTES: There was no approval of previous minutes as they were not made available by Sandcastle Management

PRESIDENT'S REPORT: Trevor reported that the executive committee met twice to review and discuss potential property management companies to begin June 1. The committee after much discussion previously recommended that we ask Compass to consider becoming our management company. Charlie made the motion and it was **seconded** by Doug.

REELECTION OF OFFICERS: Charlie made a motion and Susan F **seconded** to accept the slate of executive officers as presented at the previous meeting.

CD ISSUES: Andrew brought us up to date on the CD issues and the work on the resolution. He will report further at the next meeting.

GATEHOUSE: Doug reported that the permits had been approved and that **Simmonds** would begin the boring within the next week. The tracers have been done, markings completed and the work will continue until ready for FPL to hook the electricity up and ready for security to get the gate ready.

INSURANCE: Gulfshore Insurance and Townsend Appraisal have put in their reports. Surveyor has been prepaid and we will go forward with getting the insurance up to date.

FINANCIALS: Gale made a motion to have Sandcastle continue with the financials through May. Susan F **seconded** the motion.

NEXT MEETING DATE: May 25, 2023 at 3:00pm

ADJOURNMENT: With no further business to conduct meeting was adjourned at ?? PM