

Greater Imperial Board
A Not-For-Profit Corporation
BOARD OF DIRECTORS MEETING OF December 9, 2021



Board Members Present: Greg Stephens, President

Association Representatives Present:

Ed Dadura (Castlewood), Trevor Calhoun (Charleston Square), Gale Schwartz (Imperial Golf Estates HOA), Charles Yates Jr. (Park Place), John Kostello (Park Place West), Joe Lawler (Westgate), Fred Demma (Bermuda Greens), Sam Carter (Wedgefield), Doug Berlet (Manors of Regal Lake), Susan Fitzpatrick (The Island), Edwin Howe (Abbey on the Lake) Diane (Imperial Golf Club)

Others Present: Nyree Ryan from Sandcastle Community Management via Zoom



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 November 18, 2021 board meeting were reviewed.

Motion: Charles Yates Jr. motioned to approve November 18, 2021 meeting minutes with Fred Demma seconding the motion, approved unanimously.

NEW BUSINESS: A nominating committee was formed by Trevor Calhoun, Charles Yates Jr. and Susan Fitzpatrick.

The vote for the pedestrian path failed. See the attached President's report for the outcome by association.

Trevor Calhoun motioned to accept the proposal to add Premium Text Messaging and Express Pass service to the Checkpoint Portal. Charles Yates Jr. seconded the motion, passed unanimously.

NEXT MEETING DATE: January 27, 2022 at 3:00 PM at the Golf Clubhouse in the Crown Room, if permitted.

ADJOURNMENT: With no further business to conduct meeting was adjourned at 3:53 PM

Respectfully submitted by
Nyree Ryan, CAM