

Greater Imperial Board Association

Board of Directors Meeting Minutes, Thursday, February 23, 2023 @ Imperial Golf Club meeting room, Naples, FL 34110

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 3:08 PM

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

Proof Of Notice: The meeting was posted on the GIB website.

Disposal of Minutes: The minutes of the previous meeting were not available.

New Business:

- **Distribution of transponders –**
 - Club will distribute transponders to their members.
 - Club will allow GIB to have space in parking lot to hold 'event' to distribute transponders
- **Election of Officers –**
 - Discussion regarding election of officers

Adjournment: The meeting was adjourned at 4:34 PM

Respectfully Submitted,

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