

# Imperial Golf Estates Homeowners Association, Inc.

A Florida Not-For-Profit Corporation

## SPECIAL MEETING OF THE BOARD OF DIRECTORS September 10, 2020

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**Board Members Present:** Charles Litow, President  
Gale Schwartz, Vice President  
Patrick McCabe, Treasurer  
Thomas Harruff, Secretary  
Debbie Frost, Director  
James Wilson, Director  
John Mickelson, Director

**Board Members Absent:** None

**Others Present:** Nina Marie Hutchinson, Community Manager representing Sandcastle Community Management, Mark Thieme Maintenance Superintendent with five homeowner participants to the Zoom meeting

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**PROOF OF NOTICE** The notice was posted in accordance with the Condominium Association Florida Statute 720.

**ESTABLISH QUORUM AND CALL TO ORDER:** With a quorum of the board present, Mr. Litow called the meeting called to order at 6:01 p.m.

**NEW BUSINESS:**

1. Review and discussion of new management company

**Motion:** Tom Harruff motioned to approve Vesta Property Management contract to begin November 1, 2020, Gale Schwartz seconded the motion; approved unanimously.

**Motion To Adjourn:** With no further business to discuss, the meeting was adjourned by proper motion and unanimous approval at 6:06 pm.