Imperial Golf Estates Homeowners Association, Inc.

A Not-For-Profit Corporation

BOARD OF DIRECTORS MEETING OF March 26, 2020

BOARD MEETING CANCELLED DUE TO FLORIDA STAY AT HOME DIRECTIVE

| Board Members Present: |
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| Board Members Absent: |
| Others Present: |
| PROOF OF NOTICE: |
| ESTABLISH QUORUM AND CALL TO ORDER: |
| APPROVAL OF PREVIOUS MEETING MINUTES: |
| OWNERS COMMENTS: If applicable |
| OFFICER AND COMMITTEE REPORTS: |
| OLD BUSINESS: |
| NEW BUSINESS: |
| FUTURE MEETING DATES: |
| MOTION TO ADJOURN: With no further business to discuss, the meeting was adjourned by proper motion and unanimous approval at |
| Respectfully submitted by: |
| Tom Harruff, Secretary Imperial Golf Estates HOA |