



## **Meeting Minutes**

**DATE: April 26, 2021**

**TIME: 10:00 AM**

**LOCATION: Imperial Golf Club**

Board Members Present:

Tom Harruff (By phone)  
James Wilson  
Pat McCabe  
Gale Schwartz  
John Mickelson  
Dan Castaldini  
Debbie Frost – Not in attendance

Others Present: Denise Kosmala, Vesta Property Services, and Mark Thieme, Superintendent

**I. Establish a Quorum/Call to Order:**

A quorum was established, and the meeting was called to order by Gale Schwartz at 10:00 am

**II. Proof of Notice:**

Community Association Manager gave proof that the meeting notice was posted and mailed in accordance with Florida State Statutes and Association By-Laws.

**III. Reading or Disposal of Minutes of unapproved Meeting Minutes**

**Motion:** John Mickelson made a motion to approve the March 29, 2021 Meeting Minutes. Dan Castaldini seconded.

**Motion approved.**

**IV. Reports of Officers:**

**Treasurers Report: Pat McCabe**

March financials were reviewed.

**Motion:** Dan Castaldini made a motion to approve the Treasurer report, John Mickelson seconded.

**All in favor, Motion approved.**

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**IMPERIAL GOLF ESTATES HOMEOWNERS ASSOCIATION, INC.**

Vesta Property Services  
27180 Bay Landing Drive, Suite 4  
Bonita Springs, FL 34135  
Ph: (239) 947-4552 > Fax: (239) 495-1518



**President's Report: Gale Schwartz**

Gale Schwartz reported that the landscape review is still in progress. Mark Thieme is working on the new room. The Vaccination program for Imperial was completed.

**GIB Report**

Gale Schwartz reported that no decisions have been made for the walking path. The engineer report is complete, and bids are being obtained.

**V. Committee Reports**

**Superintendents Report**

Mark Thieme reported on the new room.

**Motion:** John Mickelson made a motion to approve an additional \$3,000 to complete the room addition, Tom Harruff seconded.

**All in favor, Motion approved.**

**Beautification Report**

Annuals and perennials have been planted. The Beautification Committee presented new mailbox options and new wing wall options.

**ARB Report**

No report given.

**Managers Report**

Denise Kosmala reported the violations.

**Lake Report**

Bismarck Lake has been checked and is in healthy condition. Zack lake system is running at six hours and will run at full capacity on May 1<sup>st</sup>.

**VI. Unfinished Business**

**Conference Room**

Covered in Superintendent Report

**Landscape Proposal Update**

Covered in Presidents Report

**Well Drilling Update**

Waiting on additional proposal

**XI. New Business**

**Mailboxes**

Covered by Stephanie in the presentation by the Beautification Committee.



**XII. ARC Variance**  
Tabled

**XIII. Homeowner Issues**  
Addressed email issue.

**XIV. Adjournment**

***Motion:*** A motion was made by John Mickelson to adjourn the meeting at 12:15pm. Seconded by James Wilson. ***All in favor, motion approved.***

**Next Board of Directors Meeting Date**

June 1st, 2021 at 10:00 am

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