



Meeting Minutes

DATE: July 15, 2021

TIME: 10:00 AM

LOCATION: Imperial Golf Club

Board Members Present:

Tom Harruff
James Wilson
Pat McCabe
Gale Schwartz
John Mickelson
Dan Castaldini
Debbie Frost

Others Present: Denise Kosmala, Kailin Francis, and James Tanigawa, 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: Tom Harruff made a motion to approve the June 1, 2021 Meeting Minutes with revisions. John Mickelson seconded.

Motion approved.

IV. Reports of Officers:

Treasurers Report: Pat McCabe

June financials were reviewed.

Motion: Tom Harruff made a motion to approve the Treasurer report, John Mickelson seconded.

All in favor, Motion approved.

President's Report: Gale Schwartz

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



Gale Schwartz discussed a frog issue and the bubbler that continues to be an issue. Gale Schwartz also discussed issues with receiving credit card receipts in a timely manner.

Motion: Gale Schwartz made a motion to require all receipts are required and received in a timely manner, Deb Frost seconded.

Jim Wilson – Yes

Pat McCabe – No

Tom Harruff – Yes

John Mickelson – No

Dan Castaldini - No

All not in favor, Motion approved.

GIB Report

Gale Schwartz discussed the walking path

V. Committee Reports

Superintendents Report

Mark Thieme reported to be working on the signs and building.

Beautification Report

No Report.

ARB Report

Deb Frost gave report for sales, leases and ARB's

Managers Report

Denise Kosmala reported the violations.

Lake Report – No Report

Veterans Report

Charlie Litlow reported on the project.

VI. Unfinished Business

Speed Limit

Not Covered

Well Drilling Update

Not Covered

Mailboxes

Not covered

XI. New Business

Harassment Policy

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Motion: A motion was made by John Mickelson to adopt the harassment policy without Attorney Review. Seconded by Tom Harruff. ***All not in favor, motion approved.***

Jim Wilson – No

Pat McCabe – Yes

Deb Frost – No

Gale Schwartz – No

Dan Castaldini - Yes

Board Roles

Motion: A motion was made by Tom Harruff to elect to make Pat McCabe and John Mickelson Co-Presidents. Seconded by John Mickelson. ***All not in favor, motion approved.***

Jim Wilson – No

Pat McCabe – Yes

Deb Frost – No

Gale Schwartz – No

Dan Castaldini - Yes

ARB Membership

Not covered

Book Box

Not Covered

Property Management

Not Covered

XII. Homeowner Issues

None

XIII. Adjournment

Motion: A motion was made by Gale Schwartz to adjourn the meeting at 12:13pm. Seconded by John Mickelson. ***All in favor, motion approved.***

Next Board of Directors Meeting Date

Undecided

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