



Approved Meeting Minutes

DATE: November 16, 2023

TIME: 11:00 am.

LOCATION: Zoom Meeting

Board Members Present:

Gale Schwartz

Jim Wilson

Pamela Falcigno

Ted Anderson

Chuck Peacock

Others Present: Naomi Baratko, Vesta Property Services,

1. Establish a Quorum/Call to Order:

A quorum was established, and the meeting was called to order by Gale Schwartz at 11:00 am

2. Proof of Notice:

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

3. Approval of 2024 Operating Budget

Motion: Jim Wilson motioned to approve the proposed budget, with Ted Anderson to second the motion, the 2024 operating budget was approved with 4 Yes votes from the Board. Chuck Peacock could not be heard, due to audio issues.

4. Adjournment

Motion: A motion was made by Gale Schwartz to adjourn the meeting at 11:05 am. Seconded by Ted Anderson. *All in favor, the motion carried.*

Respectfully submitted,
Naomi Baratko
LCAM, Property Manager

IMPERIAL GOLF ESTATES HOMEOWNERS' ASSOCIATION, INC.

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