

Imperial Golf Estates Homeowners Association, Inc.

c/o Sandcastle Community Management
9150 Galleria Court, Suite 201
Naples, FL 34109
Phone: 239-596-7200

Minutes

Budget Adoption Meeting

November 29, 2018 Approved

8:30AM

Weybridge Clubhouse, Imperial Golf Estates

1. **Call to Order:** The meeting was called to order at 8:30AM by Director, Nathan Celauro. The following board members were present: Charlie Litow, Pat McCabe, Martha Mugford and Scott Toth via phone, also present James Kelly, CAM Director of Property Management representing Sandcastle Community Management and Mark Thieme IGE Superintendent.
2. **Proof of Notice/Quorum:** Notices on the community Bulletin Boards. Quorum was established.
3. **Approval BOD Minutes: October 25, 2018:**
 - A motion was made by Mr. Celauro and seconded by Mr. Litow to approve the October 25, 2018 board meeting minutes as presented. The motion was unanimously approved.

4. **New Business:**

The board reviewed the current financial information along with historical data to determine the budget and reserve amount for 2019.

- A motion was made by Mr. Celauro and seconded by Mr. McCabe to approve the 2019 draft budget as presented. The motion was unanimously approved.

The discussion was opened to the members in attendance. A few members expressed their concern with the lake fountains and overall health of the lakes. The board informed the members all lakes are tested and maintained as per the document requirements. Further discussion was agreed upon.

5. **Next Meeting Scheduled:**

The next Board of Directors meeting is scheduled for December 20, 2018 at 8:30AM at the Weybridge Clubhouse.

6. **Adjournment:**

There being no further business to discuss a motion to adjourn the meeting was made by Mr. Litow and seconded by Mr. Celauro. Unanimously carried to adjourn at 10:55 AM.

Board of Director Imperial Golf Estates Homeowners Association, Inc.

