

# Imperial Golf Estates Homeowners Association, Inc.

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

## Minutes

### Board of Directors Meeting

January 16, 2019

8:30AM

Weybridge Clubhouse, Imperial Golf Estates

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1. **Call to Order:** The meeting was called to order at 8:30AM by Vice-President, Scott Toth. The following board members were present: Nathan Celauro, Pat McCabe via phone, Charlie Litow, Patrick Keating , Martha Mugford , 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 also sent USPS with 14 day notice required. Quorum was established.

3.

#### **New Business**

A. Motion was made by Director Charlie Litow to pass the resolution authorizing electronic voting and participation for association meeting and elections (completed resolution attached)  
The motion was second by Nat Celauro.

The vote passed unanimously

B. Motion was made by Director Nat Celauro to accept the bid from Bonness Inc. for the road pavement project at a cost of 694,994  
The motion was second by Charlie Litow

The vote passed unanimously

#### **Adjournment:**

There being no further business to discuss a motion to adjourn the meeting was made by Mr. Toth and seconded by Mr. Celauro. Unanimously carried to adjourn at 9:40 AM.

**Board of Directors**

**Imperial Golf Estates Homeowners Association, Inc.**

