

# Imperial Golf Estates Homeowners Association, Inc.

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

## Minutes

**APPROVED**

### 2020 Budget Adoption Meeting

November 25, 2019

6:00 p.m.

Sandcastle Community Management

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1. **Call to Order:** The meeting was called to order at 6:00PM by Charlie Litow. The following board members were present: Charlie Litow, Gale Schwartz, John Mickelson, Martha Mugford and Pat McCabe. Also present Beverly Florio, CAM representing Sandcastle Community Management and Mark Thieme IGE Superintendent. There were also several residents in attendance.

Notices on the community Bulletin Boards. Quorum was established.

2. **Approval/Disposal of Prior Minutes:**

3. **New Business**

**A. Adoption of the 2020 Budget** – Mr. McCabe reviewed the current financial information along with historical data to determine the budget and reserve amount for 2020.

- Mr. Mickelson made a motion to approve the 2020 budget as accepted. Mr. Schwartz seconded the motion. The motion was unanimously approved.

**B. Other Business That May Be Properly Brought Before the Board –**

- Ms. Schwartz made a motion to accept both David Krause and Nate Celauro's resignation from the Board of Directors. Mr. Mickelson seconded the motion. The motion was unanimously approved.
- Mr. Mickelson made a motion to appoint Tom Harruff to take David Krause's open seat on the Board of Directors. Ms. Schwartz seconded the motion. The motion was unanimously approved.
- Mr. Mickelson made a motion for the President to review the GIB agreement to see if it can be amended or exited. Ms. Schwartz seconded the motion. The motion was unanimously approved.
- Mr. Mickelson made a motion to appoint Tom Harruff as the IGE representative for the GIB and Charles Litow as the alternate. Ms. Schwartz seconded the motion. The motion was unanimously approved.

The next Board of Directors meeting is scheduled for December 5, 2019 at 6:00 p.m. at Sandcastle Management.