



Meeting Minutes

DATE: JANUARY 28, 2021

TIME: 3:00 PM

LOCATION: MICROSOFT TEAMS

Board Members Present:

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

Others Present: Denise Kosmala, 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 3:07 pm

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. New Board of 2021

Motion: Pat McCabe made a motion to make Gale Schwartz President. John Mickelson seconded. *All in favor, motion approved.*

Motion: John Mickelson made a motion to make Tom Harruff Vice President. Pat McCabe and Dan Castaldini in favor. *All Not in favor, motion approved.*

Motion: Gale Schwartz made a motion to make Pat McCabe Treasurer. Tom Harruff seconded. *All in favor, motion approved.*

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



Motion: Tom Harruff made a motion to make John Mickelson Secretary. Gale Schwartz seconded. ***All in favor, motion approved.***

Debbie Frost – Director
Dan Castaldini – Director
James Wilson – Director

Motion: Pat McCabe made a motion to make Charlie Litow a consultant to deal directly with the legal team regarding the Veterans Park Road. Gale Schwartz seconded. ***All in favor, motion approved.***

Committees

Debbie Frost – ARB Committee
John Mickelson – Beautification
Tom Harruff - Violations/Enforcement

IV. Reading or Disposal of Minutes of unapproved Meeting Minutes

Motion: Tom Harruff made a motion to approve the December 18, 2020 Meeting Minutes, Gale Schwartz seconded. Jim Wilson Opposed ***All not in favor, motion approved***

Motion: Gale Schwartz made a motion to approve the 11-20-20, 9-10-20, 7-30-20, and 5-21-20 Meeting Minutes, Tom Harruff seconded. Jim Wilson and Debbie Frost Opposed. Pat McCabe, John Mickelson, and Dan Castaldini. ***All not in favor, motion approved***

V. Reports of Officers

Treasurers Report: Pat McCabe

Pat McCabe did not have the December Financials to review

President's Report: Gale Schwartz

Gale did not have a report to share

GIB Report

Tom Harruff missed the meeting. Gale Schwartz will attend the GIB meetings going forward.

VI. Superintendents Report

Mark Thieme provided the report

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VII. Committee Reports

Beautification Report

Debbie Frost did not report

ARB Report

Gale Schwartz provided a report for December and January.

VIII. Unfinished Business

Bonnes and Bain Proposal – Table until Mark provides a proposal

Albers Driveway Proposal – Mark will meet Denise onsite

Board Resolution Remote Participation

Motion: Tom Harruff made a motion to approve resolution from Becker. John Mickelson seconded. Debbie Frost opposed. Gale Schwartz, Pat McCabe, James Wilson and Dan Castaldini in favor. ***All not in favor, motion approved***

Engagement Letters for 2018, 2019, 2020 Audit

Motion: Tom Harruff made a motion to approve proceeding with the engagement letters. Debbie Frost seconded. ***All in favor, motion approved***

IX. New Business

No new Business

X. Adjournment

Motion: A motion was made by Debbie Frost to adjourn the meeting at 4:05 pm. Seconded by Tom Harruff. ***All in favor, motion approved.***

XI. Next Board of Directors Meeting Date

February 25th, 2021 at 10:00 am

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