

**Imperial Southgate Villas III
Meeting Notice & Agenda
Board of Directors Meeting
July 16, 2026
Kelly Recreation Center
7:00 – 8:00 PM**

- Call to Order
- Roll Call
- Approve Minutes BOD Meeting June 3, 2026
- Board Motions
 - Approve budget for roofs most in need of flat roof repairs: 450/452 Cameo Drive, 3510/3512 Amity, 3521/3523 Amity, 3522/352 Amity, 416/418 Amity, 3586/3588 Milano, 412 Cameo Drive (carport roof)
 - Primary Contact: The president is the primary contact for the association.
 - Appoint assistant Secretary (Lewandowski) and assistant treasurer (Arden).
 - Steven Lacy was recognized by the BOD as meeting all requirements for background check and credit check. Do we need a motion from the BOD?
- Housekeeping
 - BOD Records Resolution (2023): Designated Representative can pick up a records request (no motion needed).
 - Correspondence addressed to the BOD by an attorney is confidential.
- Adjourn