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## GREATER IMPERIAL BOARD

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### Board of Directors Meeting

October 26<sup>th</sup>, 2023

### *Approved Meeting Minutes*

#### 1. Call to Order

Trevor Calhoun called the meeting to order at 3:02 pm. The meeting was held in person at the Imperial Golf & Country Club Clubhouse (Upstairs Board Room), 1808 Imperial Golf Course Blvd., Naples, FL 34110, and Zoom.

#### 2. Proof of Notice

Let it be known that the notice was posted in accordance with the Association's Bylaws.

#### 3. Establishment of Quorum

It was determined that a quorum was present with 12 of 14 directors present. LSharisse Butterfield was present representing Compass Rose Management.

#### 4. Disposal of Minutes (September 2023 Board of Directors Meeting)

Gale Schwartz motioned to approve the minutes of the prior meeting. Sam Carter seconded the motion all in favor, motion was passed unanimously.

#### 5. Motion made by Gale Schwartz to adopt the 2024 Proposed Budget of **Operating Expenses** \$429,059.00 **Reserves** \$69,901.00 seconded by Sam Carter, all in favor, the motion was passed unanimously.

#### 6. Officer Reports

- President's Report: Yes.
- Treasurer's Report: Gale Schwartz motion to approve Treasurer's Report. Susan Miller seconded the motion. The motion passed unanimously.
- Secretary's Report: Yes

#### 7. Motion made by Gale Schwartz to approve all camera purchases in the range of \$5600.00. Seconded by Mark Dargente, all in favor, the motion was passed unanimously.

#### 8. Committee Reports

Guardhouse Update: Gate Incident causing roof damage, manager L. Sharisse started Claim #23123840 with Tempered Insurance- **Pending Payout**

- Landscaping/Beautification: Electrical update from Doug on completion from Simmonds.

#### 9. Adjournment of Meeting

With no other business to discuss, Gale Schwartz motioned to close the meeting, and Susan Miller seconded the motion. The motion was passed unanimously, and the meeting was adjourned at 4:23 pm.



Respectfully Submitted,

*Lsharisse Butterfield, Lcama*

L.Sharisse Butterfield, CAM  
Compass Rose Management