

GREATER IMPERIAL BOARD

Board of Directors Meeting

November 30th, 2023

Approved Meeting Minutes

1. Call to Order

Trevor Calhoun called the meeting to order at 3:06 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 11 of 14 directors present. Kailin Francis and Erin Houston was present representing Compass Rose Management.

4. Disposal of Minutes (October 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. Officer Reports

- President's Report: Yes, Gate strikes have been occurring more frequently. The Board is working with the Club to review videos to see why so many strikes have occurred. Discussion to move the stop sign to the middle pillar to make it more visible. Also, to install speed bumps. The Board is working with another community to reduce costs. More information forthcoming.
- Treasurer's Report: Susan Miller motion to approve Treasurer's Report. Gail Schwartz seconded the motion. The motion passed unanimously.
- Secretary's Report: Nothing to Present

6. Committee Reports

Guardhouse Update: The monitor has been installed in Guard house. Phase III is to add an external monitor so that visitors can see themselves along with 8 cameras. Hoping with the new additions to the gate it will stop the amount of Gate strikes that have been occurring.

Landscaping/Beautification: The DTE project is complete at the front island. Mulch installed and irrigation working. The dead plants on the left side of entrance were discussed. DTE to provide a quote for replacement ground cover. Irrigation on the south side needs attention. DTE will be contacted.

Speed Control : Was discussed in Presidents report. More information forthcoming.



7. Next Meeting Date : December 28th,2023 at 3:00PM

8. Adjournment of Meeting

With no other business to discuss, Sam Carter motioned to close the meeting, and Trevor Calhoun seconded the motion. The motion was passed unanimously, and the meeting was adjourned at 4:05 pm.

Respectfully Submitted,

Erin Houston, LCAM

Compass Rose Management