



COMPASS ROSE MANAGEMENT
GREATER IMPERIAL BOARD
NOTICE OF BOARD OF DIRECTORS MEETING

TO ALL MEMBERS:

On Thursday, July 25, 2024, at 3:00 PM at the Imperial Golf Club (Downstairs Board Room), 1808 Imperial Golf Course Blvd., Naples, FL 34110, a meeting of the Board of Directors of the Greater Imperial Board will be held.

If you would like to attend virtually or via phone, please utilize the following details:

The Greater Imperial Board is inviting you to a scheduled Zoom meeting.

The agenda for the meeting will be as follows:

Topic: Greater Imperial Board Meeting

Time: July 25, 2024, 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92271557301?pwd=GKOLYGiawKi6gOreImYXDBrLmgNGyk.1>

Meeting ID: 922 7155 7301

Passcode: 372787

One tap mobile

+13052241968,,92271557301#,,,,*372787# US

+19292056099,,92271557301#,,,,*372787# US (New York)

Dial by your location

• +1 305 224 1968 US

• +1 929 205 6099 US (New York)

1. Call to Order
2. Establishment of a Quorum
3. Proof of Notice of Meeting
4. Approval of Previous Meeting Minutes
5. Officer Reports
 - President's Report (Trevor Calhoun)
 - Guard House Updates
 - Speed bump installation Update
 - Sign (Speed Checked by Radar) see photo (Vote)
 - Second Gate for turn around (Discussion)
 - Treasurer's Report (Andrew Oliver)
 - June 2024 financials
 - Secretary's Report (Susan Miller)
 - Managers' Report (Erin Houston)



6. Committee Reports
 - Landscaping Update (Kim Strusky)
 - Tree trimming (Possible Vote)
7. Old Business
 - Any additional old business
8. New Business
 - Any new Business
9. Adjournment