
GREATER IMPERIAL BOARD

Board of Directors Meeting

October 1st, 2024- Rescheduled Meeting

Approved Meeting Minutes

1. Call to Order

Trevor Calhoun called the meeting to order at 3:07 pm. The meeting was held in person at the Imperial Golf Club Clubhouse (Downstairs 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. Erin Houston was present representing Compass Rose Management.

4. Approval of Minutes

- August 22nd, 2024, Gail Swartz made a motion to approve, seconded by Susan Miller all were in favor and minutes were approved.

5. Officer Reports

○ President's Report:

- Trevor Calhoun had no major updates on gate.
- Speed Bumps are scheduled to be installed next week.

Treasurer's Report:

- Andrew Oliver went over the current financials. Gale Schwartz motioned to approve Treasurer's Report. Susan Miller seconded the motion. The motion passed unanimously.

Secretary's Report: Trevor Calhoun mentioned that Susan and Erin will be working on updating the website to add the missing minutes.

Manager's Report:

- Erin recommended that the representatives send a reminder email about the Checkpoint application due to the season being right around the corner.
- **Westgate:** provided updates on tree trimming and storm water issues. Tree trimming was scheduled for next week and it was delayed because of the rainwater. Storm water issue is being addressed, they recommended for the drains to be cleaned. So, they are working on it with just no resolution as of today.
- Contacts for drainage were given to the representative to set up a meeting to address the issue. Several issues have been discovered and are being looked at as the potential cause.

Park Place West – Drainage – Tree Trimming

- It was discussed that they are waiting for Westgate to rectify their issues before they address these. Erin from CRM will follow up with the property management company.

6. Committee Reports

- **Landscaping/Beautification:** Trevor Calhoun – Tree trimming will be taking place soon so that the holiday lights can be installed.
- **Susan made a motion to approve the October annuals for \$3,628.00** seconded by Gail. All were in favor of motion passes.
- Doug Bartlett gave a presentation on the drainage that needs to be addressed after seeing what happened with the storm and flooding. There is more information to come to on this as it is an ongoing project.
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7. Next Meeting Date: October 24th, 2024 at 3:00PM

8. Old Business: None

9. Adjournment of Meeting

With no other business to discuss, Gale motioned to close the meeting, and Trevor seconded the motion. The motion was passed unanimously, and the meeting was adjourned at 4:01 pm.

Respectfully Submitted,

Erin Houston, LCAM
Compass Rose Management