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**GREATER IMPERIAL BOARD**

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**Board of Directors Meeting**

**October 24<sup>th</sup>, 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 13 of 14 directors present. Erin Houston was present representing Compass Rose Management.

**4. Approval of Minutes**

- October 1<sup>st</sup>, 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 have been installed and have received mixed reviews.

**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:** Nothing to report

**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. No resolution as of today. They are working with contractors to rectify the situation.

**Park Place West – Drainage – Tree Trimming**

- It was discussed that they are collecting proposals

○ **Committee Reports**

- **Landscaping/Beautification:**

- Doug Bartlett gave a presentation on behalf of Kim as she was not able to attend. Annuals are scheduled to be installed at the end of this month. Christmas Decoration has been installed as well.

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**6. Next Meeting Date:** November 21<sup>st</sup> ,2024 at 3:00PM

- 7. New Business:** Approval of the Greater Imperial Budget of 2025. Trevor Calhoun presented the 2025 budget to the present members and discussed the changes. All questions were addressed. Gale made the motion to approve the 2025 budget as presented Susan Miller seconded the motion all were in favor and motion passed.

**8. Next Meeting Date:** November 21<sup>st</sup> ,2024 at 3:00PM

**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

Approved