



GREATER IMPERIAL BOARD

Board of Directors Meeting

February 27th, 2025- Board of Directors Meeting

approved Meeting Minutes

1. Call to Order

Trevor Calhoun called the meeting to order at 3:08 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 directors present. Erin Houston was present representing Compass Rose Management.

4. Approval of Minutes

- January 30th, 2025, Gail Swartz made a motion to approve, second by Sam Carter all were in favor and minutes were approved.

5. Officer Reports

- **President's Report:**
- Trevor Calhoun discussed some of the issues at the front gate. Davidson Engineering submitted a proposal for review by the Board. They have requested documents to start the process. Trevor asked if any Board members had specific questions to please email to CRM so they could be presented to Davidson for answers before the next meeting.
- **Treasurer's Report:**
 - Andrew Oliver went over the current financials for January. 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 opened the floor to the Westgate – Westgate Rep Carles Cummings provided a motion it was not seconded so no discussion. There was no update on tree maintenance provided.
 - Erin opened the floor to the representative of Park Place West to provide an update who provided an update that tree trimming would be taking place. As well as the fence debris would be taken care of.
 - Erin provided a quick update regarding the Checkpoint app.
 - Erin also provided an update on the out streetlights they have been reported to FPL and are on the list to be repaired



6. New Business:

7. Painting of the Guard house – Was tabled till next meeting

8. Next Meeting Date: March 27th ,2025 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 4:35 pm.

Respectfully Submitted,

Erin Houston, LCAM
Compass Rose Management