

Board of Directors Meeting Minutes Greater Imperial Board.

FEBRUARY 26TH 2026

CALL TO ORDER

The meeting was called to order by Trevor Calhoun at 3:05om after confirmation that proper notice had been sent and a quorum was established.

APPROVAL OF MEETING MINUTES: January meeting minutes Motion was made by Susan Fitzpatrick seconded by Doug Berlet all were in favor motion passed.

OLD BUSINESS

Davidson Engineering:

No update at this time. The meeting had to be rescheduled. Board hopes to have an update by next meeting or make a decision to move on to another company.

Sheriff's Report:

The sheriff has not been in the community this month due to other events in the Naples area with season in full swing.

FINANCIAL REPORT:

The Treasurer Andrew Oliver reported that cash balances and CD's totaling \$472.713 at the end of January and reserves continue to increase to \$ 379.411. Gate transponder sales were down this month due to the delay in receiving the new shipment.

Discussion of the year 2025 end surplus of \$35,931.00 moving it to Reserves would bring the Reserve cash to nearly \$100,000 investing it in a CD would be prudent. Edwin made a motion to purchase \$50,000 6-month CD seconded by Trevor all were in favor motion passed.

Motion to accept the financial report as presented was made by Susan Miller and seconded by Gale Swartz.

Vote: Motion passed unanimously.

MANAGERS REPORT:

Gate Operations Management reported that the gate is functioning properly. There was a delay with gate transponders, but this has been resolved. There have been some staff changes at the gate, and all comments have been positive.

Past Due Accounts: No pass due accounts over 30days at this time.

Landscaping DTE provided GIB a proposal to repair the pavers at the front gate in the amount of \$2,850.00 Susan Miller made the motion to proceed with the repairs seconded by Brian all were in favor motion passes.

Landscaping Annuals: Seasonal flowers are scheduled to be installed in March; they will be removing all dead vegetation before the new plants are installed.

Christmas Lights: There was a question at the last meeting about leaving the Christmas lights on the palms at the front gate for the season. The company emailed back giving several reasons that this would not be a good idea. The lights are not designed to stay up all year and could burn out, and they would not be able to repair them. It could also cause issues with tree growth.

Reclaimed Water Connection

Trevor Calhoun met with the vendor regarding conversion from fresh water to reclaimed water. One side has been completed and there is still some work to be done on this project, it should be done in the next two weeks.

NEW BUSINESS

Trevor will be looking into permanent lighting for the trees to see what options may be available.

Repainting the lines on the Imperial Blvd was discussed has not been done since March of 2022. It is time to investigate this. Reflector replacement will be taking place in the next few weeks CRM maintenance will be completing this.

Flags on the exit bar to help with visibility – will look into this.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:35pm.