



**GREATER IMPERIAL BOARD
NOTICE OF BOARD OF DIRECTORS MEETING**

TO ALL MEMBERS:

On Thursday, June 29, 2023, at 3:00 PM at the Imperial Golf & Country Club Clubhouse (Upstairs 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:

<https://zoom.us/j/97244402945>

Call-In Details (One tap mobile):

+13052241968,,97244402945#

The agenda for the meeting will be as follows:

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)
 - Treasurer's Report (Andrew Oliver)
 - Secretary's Report (Susan Miller)
6. Committee Reports
 - Guardhouse Update
 - Landscaping (Kim Strusky)
7. Old Business
 - Repair of Brick Wall from Accident
 - Insurance Update
 - Entryway Island Lights
 - Transponder Issues
8. New Business
 - Bank Accounts
9. Adjournment