



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

TO ALL MEMBERS:

On Thursday, August 24, 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/98075873557>

Call-In Details:

(929)205-0699

Meeting ID: 98075873557#

(One-Tap Mobile)

[+19292056099,,98075873557#](tel:+19292056099,,98075873557#)

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)
 - 1) Comprehensive Tree Trimming and Removal of Dead/Diseased Palms
 - 2) Irrigation Leak on Front Entry Island
 - 3) Irrigation Renovation – "Big" Island
 - 4) Front Island Refresh
 - 5) Replace Storm-Damaged Arboricola on Along Entryway
7. Old Business
 - Speed Control
 - Guardhouse Flood Insurance
8. New Business
 - Statewide Security Performance
9. Adjournment