

Greater Imperial Board Association

**Board of Directors Meeting, Thursday, February 2, 2023
Beginning at 3:00 P.M. EST**

**@ Greater Imperial Clubhouse upstairs boardroom,
1808 Imperial Golf Course Blvd., Naples, FL 34110**

AGENDA

Call To Order

Establish a Quorum

Proof Of Notice

Disposal of Minutes – To be tabled.

Reports of Officers

- **Manager's Report** – Kevin Bolinger, Damian Schaeffer
- **Secretary Report** – Susan Miller
- **Treasurer's Report** – Anita Delaquila
- **President's Report** – Trevor Calhoun

Reports of Committees

- **Beautification** – Kim Delregno
- **Security** – Trevor Calhoun

Unfinished Business

- **Guardhouse (Ian Remediation)**
 - **Electrical repairs**
 - **Roadway signs**
- **Pelican Builders** – Damian Schaeffer
- **Flood Insurance** – Damian Schaeffer
- **Monument Sign at front entrance**

New Business

- **Gate access control devices**
- **Discuss election of directors**

Determine Date of Next Meeting

Adjournment

I certify that this notice has been distributed on or before Monday, January 30, 2023 in accordance with the Association documents.

Kevin D. Bolinger, C.A.M., C.F.C.A.M.

This meeting will also be held on the Zoom platform. The link to access the meeting:

Topic: GIB - BOD meeting

Time: Feb 2, 2023 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85131742754?pwd=MUpkSXVlRFVlUzN4Q0xSdW5HbGhwdz09>

Meeting ID: 851 3174 2754

Passcode: 138558

Dial by your location

Find your local number: <https://us06web.zoom.us/j/85131742754?pwd=MUpkSXVlRFVlUzN4Q0xSdW5HbGhwdz09>