

# *Greater Imperial Board Inc.*

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**Board of Directors Meeting, Thursday, March 9, 2023  
Beginning at 6:00 P.M.**

**@ Greater Imperial Golf Club Clubhouse Upstairs Board Room  
1808 Imperial Golf Course Blvd , Naples, FL 34110**

**This meeting also broadcast on the Zoom Meeting platform at the following link:**

**Kevin Bolinger, CAM, CFCAM is inviting you to a scheduled Zoom meeting.**

**<https://us06web.zoom.us/j/87211719584?pwd=Y2tSQ2g4MW83NHdqckRHNWhHaStsZzo9>**

**Meeting ID: 872 1171 9584 Passcode: 511808**

**Dial in +1 305 224 1968 Meeting ID: 872 1171 9584**

**Passcode: 511808**

## **AGENDA**

### **Call To Order**

### **Establish a Quorum**

### **Proof Of Notice**

### **Disposal of Minute's (NO Minutes will review March 24 monthly meeting)**

### **Reports of Officers**

- **President's Report. (NO Presidents report will review March 24 monthly meeting)**
- **Treasurer's Report. (NO Treasures report will review March 24 monthly meeting)**

### **Unfinished Business (To be discussed at our March 24 monthly meeting)**

### **New Business**

- Discuss options to provide temporary power to the guardhouse until new power lines can be installed
  - Temporary power for the guard house. Towable generator Low diesel Emissions Approximately \$5,000 to \$10,000 a month for rental and diesel Fuel delivered.
- Allow the Golf Club to have "admin" access to be able to change/update owner files
  - Imperil Country Club to manage non-resident golf members Checkpoint system. This will require the club to have Administrator access to checkpoint. (Nonresidents only)
- Discuss and consider allowing the Golf Club to sell wands and set the conditions and parameters, if any.
  - . Imperial Country Club to sell transponders to golf members only. Proceeds from the sale of the transponders go to the club not to the GIB. GIB will continue to set the pricing. (90 day trial, 6 month review,1 year review) recommend a contract to be signed between the GIB and Imperial CC.
  - North Bay Business Center (US Post Office Contract Station) has agreed to sell the transponders GIB will continue to set the pricing.(90 day trial, 6 month review,1 year review) recommend a contract to be signed between the GIB and North Bay Business. North Bay will only be able to view checkpoint system. They will provide sandcastle the transponder serial number. The transponder will be active after Sandcastle approves the (owner/renter). within 72 hours of the purchase.
- Discuss and consider application for package insurance.

### **Manager's Report**

### **Determine Date of Next Meeting (March 24 3pm)**

### **Adjournment**

**I certify that this notice has been posted on or before Tuesday, March 7, 2023 in accordance with the Association documents and Florida statute**

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