

Greater Imperial Board

**Board of Directors Meeting, Thursday, April 27, 2023
Beginning at 3:00P.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:

<https://us06web.zoom.us/j/4629649917>

Meeting ID: Meeting ID: 462 964 9917

Dial in +16469313860,,4629649917#

AGENDA

Call To Order

Establish a Quorum

Proof Of Notice

Disposal of Minute's (Sandcastle to provide the minutes from Dec.2022 to March 2023)

**Election of Officers from Annual meeting:
President Trevor Calhoun (Charleston Square)
VP. President Gale Schwartz (Imperial Golf Estates)
Treasure Andrew Oliver (Park Place West)
Secretary Susan Miller (Imperial Gardens)**

Reports of Officers

- **President's Report. Trevor Calhoun**
- **Treasurer's Report. Andrew Oliver**

Committee Reports

- **Guard House Electrical. Doug Berlet**
- **Guard House Structure & Flood Insurance.Doug Berlet**
- **Landscaping. Kim Strusky**
- **Executive Committee. New Management Options. Trevor Calhoun**

Unfinished Business

- **Simmonds Electrical contract \$20,337.57**
- **Foliage Design Systems Christmas Tree contract \$8,500**
- **Down to Earth Front Flowers contract \$2295**
- **Down to Earth Front Paver repairs Ian damage contract \$7536.28**

New Business

- **Sandcastle to provide accounting only \$500 per month (most likely 3 months)**
- **Compass Rose Management as an option for new Management Company (TBD)**

Manager's Report

Determine Date of Next Meeting (May 25 3pm)

Adjournment