

Greater Imperial Board

Board of Directors Meeting, Thursday, May 25, 2023
Beginning at 3:00P.M.

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

Join Zoom Meeting
<https://us06web.zoom.us/j/4629649917>

Meeting ID: 462 964 9917
One tap mobile
+13052241968,,4629649917# US
+16469313860,,4629649917# US

AGENDA

- 1. Call To Order**
- 2. Establish a Quorum**
- 3. Proof of Notice**
- 4. Approval of Minutes**
- 5. Disposal of Minutes (Sandcastle to provide the minutes from Dec.2022 to March 2023)**
- 6. Reports of Officers**
 - President's Report - Trevor Calhoun
 - Treasurer's Report - Andrew Oliver
 - *Secretary's Report- Susan Miller (April 27 minutes)
- 7. Committee Reports**
 - Guard House Electrical: Doug Berlet
 - Guard House Structure & Flood Insurance: Doug Berlet
 - Landscaping: Kim Strusky
 - Executive Committee: New Management Options. Trevor Calhoun
- 8. Old Business**
- 9. New Business**
- 10. Date Of Next Meeting**