



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

TO ALL MEMBERS:

On Thursday, October 26th, 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:

Join Zoom Meeting

<https://zoom.us/j/98075873557>

Meeting ID: 980 7587 3557

One tap mobile

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Meeting ID: 980 7587 3557

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. 2024 Proposed Budget
6. Officer Reports
 - President's Report (Trevor Calhoun)
 - Treasurer's Report (Andrew Oliver)
 - Secretary's Report (Susan Miller)
7. Committee Reports
 - Guardhouse Update
 - Landscaping (Kim Strusky)
8. Old Business
 - Speed Control
 - Guardhouse
9. New Business
 - Statewide Security
 - Gate Access
 - Janitorial & Painting
10. Adjournment