



COMPASS ROSE MANAGEMENT
GREATER IMPERIAL BOARD
NOTICE OF BOARD OF DIRECTORS MEETING

TO ALL MEMBERS:

On Thursday, December 28th, 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/96120777614?pwd=MTZKeEZQdnM5OWZ5SDEvcGhoUUhIQOT09>

Meeting ID: 961 2077 7614

Passcode: 642085

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. Officer Reports
 - President's Report (Trevor Calhoun)
 - Guard House Update
 - Light Pole
 - Treasurer's Report (Andrew Oliver)
 - Secretary's Report (Susan Miller)
 - Managers' Report (Erin Houston)
 - Incident Report
 - Paint and Stucco Repair
6. Committee Reports
 - Guardhouse Update
 - Landscaping (Kim Strusky)
 - 1) 41 and Imperial Golf Course Blvd Accident
7. Old Business
 - Speed Control Update
 - Guardhouse_Update
8. New Business
9. Adjournment