NOTICE OF ANNUAL MEETING OF GREATER IMPERIAL BOARD

March 20, 2023

TO ALL MEMBERS

On March 23, 2023 at 3:00 p.m., at the Imperial Golf Clubhouse, the Annual Meeting of the Association will be held for the purpose of lawfully conducting Association business.

The purpose of this Notice is to inform you of the date, time, and place of the Annual Meeting, and to advise you of the planned agenda.

AGENDA

- 1. Call Meeting to Order
- 2. Establish a Quorum
- 3. Approval of Minutes of Last Annual Meeting
- 4. Reports of Officers
- 5. Unfinished Business
- 6. New Business
 - Election of Officers
 - Backup generator at guardhouse
 - Flood insurance quote
 - Contract for GIB and CC attorney
 - Contract for North Bay Business Center attorney
 - SC portal introduction
 - Website updates
 - Access to financial information

7. Adjournment

Respectfully submitted on the Behalf of the Board of Directors,

Kevin Bolinger, CAM, CFCAM

Sandcastle Community Management