



# CRM

COMPASS ROSE MANAGEMENT  
GREATER IMPERIAL BOARD

## NOTICE OF BOARD OF DIRECTORS MEETING

### TO ALL MEMBERS:

On Thursday, January 25th, 2024 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/94176305613?pwd=eHN4emI5YWVwbXZ3MGd0MC9GSHczZz09>

Meeting ID: 941 7630 5613

Passcode: 558361

Dial by your location

- +1 305 224 1968 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 941 7630 5613

Passcode: 558361

Find your local number: <https://zoom.us/u/a5051dHYE>

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
    - Entrance Repair Update
    - Replacement Reflectors
  - Treasurer's Report (Andrew Oliver)
  - Secretary's Report (Susan Miller)
  - Managers' Report (Erin Houston)
    - Gate Incident Reports
    - Website / Access Control
6. Committee Reports
  - Landscaping (Kim Strusky)
    - 1) 41 and Imperial Golf Course Blvd Accident – Landscape Repair



7. Old Business
  - Speed Control Update
8. New Business
9. Adjournment