



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

TO ALL MEMBERS:

On Thursday, April 25, 2024, at 3:00 PM at the Imperial Golf & Country Club Clubhouse (Downstairs 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:

The Greater Imperial Board is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

Topic: Greater Imperial Board Meeting Zoom Meeting

Time: Apr 25, 2024, 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98601682430?pwd=UE1sZDBBS3d4SkNFczUzcExuZjJjQT09>

Meeting ID: 986 0168 2430

Passcode: 616702

One tap mobile

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+13017158592,,98601682430#,,,,*616702# US (Washington DC)

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
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 - President's Report (Trevor Calhoun)
 - Guard House
 - New Signs
 - Speed bump / Speed Control
 - Front Gate Redesign Committee
 - Drainage at Front Gate
 - Treasurer's Report (Andrew Oliver)
 - Secretary's Report (Susan Miller)
 - Managers' Report (Erin Houston)
 - Gate Incident updates
 - Homeowner lists



- Checkpoint app update – Procedure

6. Committee Reports

- Landscaping Update (Kim Strusky)

7. Old Business

- Speed Control
- Any additional old business

8. New Business

9. Any new Business is deemed necessary by the Board.

10. Adjournment