



CRM

COMPASS ROSE MANAGEMENT

GREATER IMPERIAL BOARD

NOTICE OF BOARD OF DIRECTORS MEETING

TO ALL MEMBERS:

On Thursday, April 4, 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:

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

Topic: Greater Imperial Master Board Meeting
Time: April 4, 2024, 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

Meeting ID: 932 5372 3781

Passcode: 469960

Dial by your location

• +1 305 224 1968 US

Meeting ID: 932 5372 3781

Passcode: 469960

Find your local number: <https://zoom.us/j/93253723781>

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
 - Checkpoint Application Update
 - Treasurer's Report (Andrew Oliver)
 - Secretary's Report (Susan Miller)

SETTING A COURSE FOR YOUR COMMUNITY

1010 NE 9TH Street, Suite A, Cape Coral FL, 33909 Phone 239-309-0622



- Managers' Report (Erin Houston)
 - Gate Incident updates
 - Homeowner lists

- 6. Committee Reports
 - Landscaping Update (Kim Strusky)

- 7. Old Business
 - Speed Control
 - Any additional old Business deemed necessary by the Board.

- 8. New Business
- 9. Any new Business is deemed necessary by the Board.

- 10. Adjournment