



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

TO ALL MEMBERS:

On Thursday, August 22, 2024, at 3:00 PM at the Imperial Golf Club (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.

Topic: Greater Imperial Board Meeting

Time: Aug 22, 2024, 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92532289015?pwd=k2dGvbViFlbBeTdLOsnOlQldn4qmol.1>

Meeting ID: 925 3228 9015

Passcode: 791700

One tap mobile

+13052241968,,92532289015#,,,,*791700# US

+13017158592,,92532289015#,,,,*791700# US (Washington DC)

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 Updates
 - Speed bump installation Update
 - Executive Boards being able to make decisions on CD rollover (vote)
 - Treasurer's Report (Andrew Oliver)
 - July 2024 financials
 - Secretary's Report (Susan Miller)
 - Managers' Report (Erin Houston)
 - Westgate
 - Storm Water Management
 - Tree TrimmingUpdate to be provided Westgate Representative
 - Account Review



- Gate Incidents

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

- 7. Old Business
 - Any additional old business

- 8. New Business
 - Any new Business

- 9. Adjournment