



CRM

COMPASS ROSE MANAGEMENT
GREATER IMPERIAL BOARD

NOTICE OF BOARD OF DIRECTORS MEETING

TO ALL MEMBERS:

On Tuesday October 1, 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: Sep 26, 2024, 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96095611431?pwd=kGgSJtloQ3th3M9E6NsUYoSKR3vhac.1>

Meeting ID: 960 9561 1431

Passcode: 255155

One tap mobile

+13052241968,,96095611431#,,,,*255155# US

+19292056099,,96095611431#,,,,*255155# US (New York)

Dial by your location

• +1 305 224 1968 US

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
 - Treasurer's Report (Andrew Oliver)
 - August 2024 financials
 - Secretary's Report (Susan Miller)
 - Managers' Report (Erin Houston)
 - Westgate Updates to be given by Westgate Rep.
 - Drainage
 - Tree Trimming

SETTING A COURSE FOR YOUR COMMUNITY

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



- Park Place West Updates to be given by Westgate Rep.
 - Drainage
 - Tree Trimming
 - Checkpoint Reminder email
 - Sales and Leases for gate access
 - Past Due Account Review
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- 6. Committee Reports
 - Landscaping Update (Kim Strusky)
 - Doug Bartlet – Storm Water Management
 - 7. Old Business
 - Any additional old business
 - 8. New Business
 - Any new Business
 - 9. Adjournment