



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

**TO ALL MEMBERS:**

On Thursday, January 30, 2025, 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: January 30, 2025, 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93574093391?pwd=DHEaLP2jUhHKE6aoXpS4wVF5aNEOJX.1>

Meeting ID: 935 7409 3391

Passcode: 907366

One tap mobile

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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)
  - Treasurer's Report (Andrew Oliver)
    - December 2024 financials
  - Secretary's Report (Susan Miller)
  - Managers' Report (Erin Houston)
    - Westgate Updates to be given by Westgate Rep.
    - Drainage
    - Tree Trimming
    - Park Place West Updates to be given by PPW Rep.
    - Gate Updates
    - Past Due Account Review



6. Committee Reports

- Landscaping Update (Kim Strusky)
- Doug Berlet – Storm Water Management

7. Old Business

- Street light outage update
- Any additional old business

8. New Business

- Resident Passes by community review
- Any new business

9. Adjournment