CRM

COMPASS ROSE MANAGEMENT

GREATER IMPERIAL BOARD
NOTICE OF BOARD OF DIRECTORS' MEETING

TO ALL MEMBERS:

On Thursday, March 27, 2025, at 3:00 PM at the Imperial Golf Cub (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: Mar 27, 2025, 03:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/96199940186?pwd=EnzpC9D50XPuambF62Y947rL4QeITl.1

Meeting ID: 961 9994 0186
Passcode: 433644

One tap mobile
+13052241968,96199940186, *433644# 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)
     - Davidson Engineering

   - Treasurer's Report (Andrew Oliver)
     - February 2025 financials

   - Secretary's Report (Susan Miller)

   - Managers' Report (Erin Houston)
     - Gate Updates
     - Comcast Outage
     - Streetlight outage update
     - Discussion on Legal avenues for future concerns
     - Past Due Account Review

- Additional Updates

  - o Westgate Updates to be given by Westgate Rep.
  - o Drainage
  - o Tree Trimming
  - o Park Place West Updates to be given by PPW Rep.
  - o Debris from fence

6. Committee Reports
   - Landscaping Update (Kim Strusky)
   - Doug Berlet – Storm Water Management

7. Old Business
   - Irrigation switches over to reclaimed water
   - Landscape Proposal Review
   - Hot Spot (T mobile / Verizon)
   - Any additional old business

8. New Business
   - Painting of Guard House
   - Any new business

9. Adjournment