

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

TO ALL MEMBERS:

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

Join Zoom Meeting

<https://zoom.us/j/95328648086?pwd=DlDSarr4QANgYHPPx1bYNLr4D0XK24.1>

Meeting ID: 953 2864 8086

Passcode: 846682

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)
 - September 2025 financials
 - Secretary's Report (Susan Miller)
 - Managers' Report (Erin Houston)
 - Past Due Account Review
 - Additional Updates
6. Committee Reports
 - Landscaping Update (Kim Strusky)
 - Doug Berlet – Storm Water Management
7. Old Business
 - Any additional old business



8. New Business

- 2026 Budget Discussion and Approval
- Any new business

Next Meeting 11/20/2025

9. Adjournment