

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

TO ALL MEMBERS:

On Thursday, August 27, 2026 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:

Topic: Greater Imperial Board Meeting
Time: August 27, 2026, 03:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://zoom.us/j/99768032432?pwd=vb0Aze99w8Q4sHbctJ5U7d4a0n1VQo.1>

Meeting ID: 997 6803 2432
Passcode: 819273

One tap mobile
+13052241968, 92569954166, *819273# 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)
 - Collier Sheriff Update
 - Traffic Cones- Turn Arrows Update
 - Engineering Update
 - Discussion With Attorney Debost
 - Treasurer's Report (Andrew Oliver) July 2026 financials
 - Independent Audit (waiting on Proposals)
 - Secretary's Report (Susan Miller)
 - Managers' Report (Erin Houston)
 - Gate Updates
 - Past Due Account Review



Landscaping Update

6. Old Business

- Any additional old business

7. New Business

- Any new business

Next Meetings Dates 9/24,10/29,11/19,12/17

8. Adjournment