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## GREATER IMPERIAL BOARD

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### Board of Directors Meeting

January ,25<sup>th</sup>, 2024

### *Approved Meeting Minutes*

#### 1. Call to Order

Trevor Calhoun called the meeting to order at 3:08 pm. The meeting was held in person at the Imperial Golf & Country Club Clubhouse (Upstairs Board Room), 1808 Imperial Golf Course Blvd., Naples, FL 34110, and zoom.

#### 2. Proof of Notice

Let it be known that the notice was posted in accordance with the Association's Bylaws.

#### 3. Establishment of Quorum

It was determined that a quorum was present with 11 of 14 directors present. Erin Houston was present representing Compass Rose Management.

#### 4. Disposal of Minutes (December 2023 Board of Directors Meeting)

Gale Schwartz motioned to approve the minutes of the prior meeting. Andrew Oliver seconded the motion all in favor, motion was passed unanimously.

#### 5. Officer Reports

- **President's Report:** Trevor discussed the meeting that was held with the GIB executive Board and Statewide Security. During that meeting it was discovered that the gate entry system is not being used to its full potential.
- There are several features that are not being used that could stop congestion at the gate. The call-in number for the security guards on duty is not the most effective way to call in visitors as it comes in like an email and if the guard is busy, they may not get entered right away.
- There is an application the owners can download that will allow them to have control over their guests/vendors.
- It was discussed to give a presentation to show owners how to use the application and give a cut off day for the dial in number. The Board is going to create an Event Bright invitation once they have secured a meeting room. This will allow the Board and Statewide to provide training on how to use the application.
- Discussion requesting all contacts for the sub associations please Provide CRM with an updated owner / tenant lists so that records can be entered correctly and updated.
- Missing reflectors have been reinstalled by Trevor with Susans help. It was mentioned there are still a few missing.
- **Treasurer's Report:** Andrew Oliver went over the current financials. Susan Miller motion to approve Treasurer's Report. Gail Schwartz seconded the motion. The motion passed unanimously.
- **Secretary's Report:** Nothing to Present



## 6. Committee Reports

**Landscaping/Beautification:** Susan Miller made a motion to accept the proposal from DTE to update the landscaping along the wingwalls. Doug Seconded the motion all were in favor. Motion Passes Unanimously. Additional work is still to be completed at the front gate to repair damage. It was discussed to hold off until the light pole is replaced so any new landscaping would not be damaged.

**Speed Control:** Susan Miller has been in contact with the community that will be providing the speed bumps, more information to come. Greater Imperial is waiting for the schedule of when they will be removing them. Susan is working on coordinating more information to come after the first of the year.

## 7. Next Meeting Date: February 22<sup>nd</sup>, 2024 at 3:00PM

## 8. Adjournment of Meeting

With no other business to discuss, Gail Swartz motioned to close the meeting, and Susan Miller seconded the motion. The motion was passed unanimously, and the meeting was adjourned at 4:39 pm.

Respectfully Submitted,

Erin Houston, LCAM

Compass Rose Management