
GREATER IMPERIAL BOARD

Board of Directors Meeting

April 24, 2025- Board of Directors Meeting

approved Meeting Minutes

1. Call to Order

Trevor Calhoun called the meeting to order at 3:01 pm. The meeting was held in person at the Imperial Golf Club Clubhouse (Downstairs 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 12 directors present. Erin Houston was present representing Compass Rose Management.

4. Approval of Minutes

- March 2025 minutes, Gail Swartz made a motion to approve, second by Susan Fitzpatrick all were in favor and minutes were approved.

5. Officer Reports

- **President's Report:**
 - Davidson Engineering project is still on going.
 - Collier County Sherrif is starting next month
- **Treasurer's Report:**
 - Andrew Oliver went over the current financials for March. Gale Schwartz motioned to approve Treasurer's Report. Susan Miller seconded the motion. The motion passed unanimously.
- **Secretary's Report:** Nothing to report
- **Manager's Report:**
 - Erin opened the floor to the Westgate – Westgate Rep Carles Cummings had no update to report.
 - Erin opened the floor to the representative of Park Place West to provide an update who provided the fence debris would be taken care of for one week from 3/27/2025. Would have an update by the next meeting
 - Erin provided a quick update regarding the Checkpoint app.
 - Erin is working with Susan Fitzpatrick, who offered to assist and will be working with Erin to gather information to get the streetlights repaired. This is ongoing, she provided updated numbers and has been in contact with FPL.

Old Business-

- Irrigation will be moved over to reclaimed water in the upcoming weeks.



6. New Business:

7. Painting of the Guard house – New proposal was submitted to include the wing walls for the total of \$2,500.00 Gail made a motion to approved seconded by Doug Bartlett all were in favor and motion carried.

8. Next Meeting Date: May 29th ,2025 at 3:00PM

9. Adjournment of Meeting

With no other business to discuss, Susan Miller motioned to close the meeting, and Trevor seconded the motion. The motion was passed unanimously, and the meeting was adjourned at 4:48 pm.

Respectfully Submitted,

Erin Houston, LCAM
Compass Rose Management

Approved