
GREATER IMPERIAL BOARD

Board of Directors Meeting

January 30, 2025- Board of Directors Meeting

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 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 13 directors present along with the President of Westgate Paul Gaither who was in attendance. Erin Houston was present representing Compass Rose Management.

4. Approval of Minutes

- December 18th, 2024, Gail Swartz made a motion to approve, second by Sam Carter all were in favor and minutes were approved.

5. Officer Reports

- **President's Report:**
- Trevor Calhoun discussed some of the issues at the front gate. The executive Board has engaged Davidson Engineering to meet onsite to look at the front gate area to determine what can be done about the ongoing drainage issues.
- Trevor brought to everyone's attention the current issue of teenagers using the sand traps to jump their E bikes.
- **Treasurer's Report:**
 - Andrew Oliver went over the current financials. 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 shared a letter that was prepared from the former Boad President of Westgate regarding the drainage issues at the front of the property. The conversation turned aggressive, so a break was taken. The topic was tabled as there was no update to be provided.
 - Erin opened the floor to the representative of Park Place West to provide an update who provided an update that tree trimming would be taking place.
 - Erin provided a quick update regarding the Checkpoint app.



- Erin also provided an update on the out streetlights they have been reported to FPL and are on the list to be repaired

6. New Business:

- 7. Painting of the Guard house needs to be done Erin Houston was asked to request proposals.
- 8. Gail, Trevor, and Doug will be meeting with the Engineer next week onsite.

9. Next Meeting Date: February 27th ,2025 at 3:00PM

10. Adjournment of Meeting

With no other business to discuss, Gale motioned to close the meeting, and Trevor seconded the motion. The motion was passed unanimously, and the meeting was adjourned at 4:35 pm.

Respectfully Submitted,

Erin Houston, LCAM
Compass Rose Management

Approved