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**GREATER IMPERIAL BOARD**

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**Board of Directors Meeting**

**September 25, 2025- Board of Directors Meeting**

***Meeting Minutes***

**1. Call to Order**

Trevor Calhoun called the meeting to order at 3:05 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 in person and zoom with 12 directors present. Erin Houston was present representing Compass Rose Management.

**4. Approval of Minutes**

August 2025 minutes, Gale Swartz made a motion to approve, seconded by Susan Miller, all were in favor, and minutes were approved.

**5. Officer Reports**

• **President's Report:**

- Davidson Engineering has submitted their report and is actively working, though no further updates have been received.
- The Collier County Sheriff – Trevor gave an update that the sheriff pulled over several vehicles for speeding as well as not stopping at the stop sign. With these results the efforts will continue through the year.
- The solar-powered speed sign initiative remains in progress.

• **Treasurer's Report:**

Andrew Oliver went over the current financials for August. The YTD operating surplus of \$34,800 continues to reflect the fact that some of our expenses, especially in Grounds Maintenance, are incurred later in the year. Additionally, income from gate openers exceeds budget, while administrative costs and insurance are lower than budgeted. Both income from sales and expenses of buying new gate openers exceed budgeted numbers. Net income from sales is \$11,301 vs a budget for the entire year of \$5,000. There are no red flags in YTD financials. Our total balances – cash and CDs - at the end of August 2025 were \$434,644, compared with \$244,760 on 9/30/22, just before Ian, and \$368,033 at the end of 2024. Reserves are now \$363,965, compared with \$227,408 before Ian, and \$308,843 at the end of 2024. The executive Board has been



working on the 2026 budget and a draft will be sent out to the other Board members for review before the next meeting.

We have invested in CDs as follows:

- \$52,253 maturing in January 2026
- \$104,836 maturing in February 2026
- \$109,937 maturing in March 2026

Susan made a motion to approve the Treasures report for August seconded by Edwin Howe. All were in favor motion passed.

- **Secretary's Report:** Nothing to report

- **Manager's Report:**

Checkpoint Access Lists: CRM gave out and emailed the current lists of residents that are registered in checkpoint for each community. Board reps were asked to review it with their management team to make sure it is current to send an update to CRM so that they can clean up the checkpoint system. This is ongoing and we will be working to clean up the system.

- Streetlight outage update – This has been completed for the most part. The streetlight at the entrance is still missing it has been reported we are still monitoring it to make sure it gets installed.
- Discussion on legal avenues for future concerns – The board stated that there was nothing for legal discussion at this time.
- Past Due Account Review - The Board was informed that, as of now, all accounts are current.
- **Additional Updates:**
- Westgate Updates - There was no update for Westgate at this time.
- Park Place Updates – There was nothing to report.
- Tree Trimming – Nothing to report
- Debris from Fence – Nothing to report at this time.

#### 6. Committee Reports:

- Landscaping Update – The Fall annuals were discussed and approved and will be planted in the upcoming weeks.
- Storm Water Management – Doug Berlet not much to report at this time.

#### 7. Old Business:

- Irrigation switches over to reclaimed water - Irrigation proposals have been requested to switch to reclaimed water to install the meters. This is ongoing.

#### 8. New Business:

- Painting of the Wing wall – This has been completed

#### 9. Next Meeting Date: October 30<sup>th</sup>, 2025 at 3:00PM



**10. 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 4:15 pm.

Respectfully Submitted,

Erin Houston, LCAM  
Compass Rose Management

Approved