



# CRM

COMPASS ROSE MANAGEMENT  
GREATER IMPERIAL BOARD

## NOTICE OF BOARD OF DIRECTORS MEETING

### TO ALL MEMBERS:

On Thursday, November 30<sup>th</sup>, 2023, at 3:00 PM at the Imperial Golf & Country Club Clubhouse (Upstairs 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:

<https://zoom.us/j/98075873557>

Call-In Details: (929)205-6099

Meeting ID: 980 7587 3557

(One-Tap Mobile)

[98075873557#](https://zoom.us/j/98075873557)

The agenda for the meeting will be as follows:

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)
  - Treasurer's Report (Andrew Oliver)
  - Secretary's Report (Susan Miller)
6. Committee Reports
  - Guardhouse Update
  - Landscaping (Kim Strusky)
7. Old Business
  - Speed Control Update
  - Guardhouse\_Update
8. New Business
9. Adjournment