GREATER IMPERIAL BOARD
NOTICE OF BOARD OF DIRECTORS MEETING

TO ALL MEMBERS:

On Thursday, February 22ⁿᵈ ,2024 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:

Greater Imperial Board is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://zoom.us/j/97993779771?pwd=TDZWeGxaSHVMYVpXYk9Gbmw0Tm1FQT09
Meeting ID: 979 9377 9771
Passcode: 372544
Find your local number: https://zoom.us/u/actl5NpYDU

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
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   - President's Report (Trevor Calhoun)
     o Guard House Update
     o Checkpoint Application Presentation
   - Treasurer's Report (Andrew Oliver)
   - Secretary's Report (Susan Miller)

   - Managers' Report (Erin Houston)
     o Gate Incident Reports
     o Camera access
     o Updated Homeowner lists
6. Committee Reports
   - Landscaping Update (Kim Strusky)

7. Old Business
   - Speed Control
   - Any additional old Business deemed necessary by the Board.

8. New Business
9. Any new Business deemed necessary by the Board.

10. Adjournment