GREATER IMPERIAL BOARD
NOTICE OF BOARD OF DIRECTORS MEETING

TO ALL MEMBERS:

On Thursday, March 28, 2024 at 3:00 PM at the Imperial Golf & Country Club Clubhouse (Downtown Stairs 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

Topic: Greater Imperial Master Board Meeting
Time: Mar 28, 2024 03:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

Meeting ID: 932 5372 3781
Passcode: 469960

Dial by your location
• +1 305 224 1968 US

Meeting ID: 932 5372 3781
Passcode: 469960

Find your local number: https://zoom.us/u/ajGQJfWwB

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)
     o Guard House
     o Checkpoint Application Update
     o Deputy J. Amabile
   - Treasurer's Report (Andrew Oliver)
   - Secretary's Report (Susan Miller)

- Managers' Report (Erin Houston)
    - o Gate Incident updates
    - o Homeowner lists

6. Committee Reports
    - Landscaping Update (Kim Strusky)

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

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

10. Adjournment