GREATER IMPERIAL BOARD
NOTICE OF BOARD OF DIRECTORS MEETING

TO ALL MEMBERS:

On Thursday, June 27, 2024, at 3:00 PM at the Imperial Golf & Country Club Clubhouse (Downstairs 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:

The Greater Imperial Board is inviting you to a scheduled Zoom meeting.
The agenda for the meeting will be as follows:
Topic: Greater Imperial Board Meeting
Time: Jun 27, 2024, 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/97110024068?pwd=2Rjw7Gia0wmfztSXbvbg856C5ZTs6P.1

Meeting ID: 971 1002 4068
Passcode: 513047

One tap mobile
+13052241968,,97110024068#,,,,*513047# US
+13126266799,,97110024068#,,,,*513047# US (Chicago)

Dial by your location
• +1 305 224 1968 US
• +1 312 626 6799 US (Chicago)

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 Updates
     o Pressure Washing (Vote)
     o New Signs- surveillance signs are ready for pick up and installation
     o Speed bump installation Update
     o Storm Drain Cleaning (Vote)
     o Agreement with Collier Count and GIB (Discussion)
     o Second Gate for turn around (Discussion)
     o Collier County Sherrif

- Treasurer's Report (Andrew Oliver)
  - May 2024 financials
- Secretary's Report (Susan Miller)

- Managers' Report (Erin Houston)
  - Gate Incident updates
  - Checkpoint application.

6. Committee Reports
   - Landscaping Update (Kim Strusky)

7. Old Business
   - Any additional old business

8. New Business
9. Any new Business

10. Adjournment