CRM
COMPASS ROSE MANAGEMENT
GREATER IMPERIAL BOARD
NOTICE OF BOARD OF DIRECTORS MEETING

TO ALL MEMBERS:

On Thursday, May 23, 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.
Topic: Greater Imperial Board Meeting.
Time: May 23, 2024, 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/93545966455?pwd=WTQ1WXBmWkV0eWZLVDZ3YVVpQzRpZz09

Meeting ID: 935 4596 6455
Passcode: 364646

One tap mobile
+13052241968,,93545966455#,,,,*364646# US
+13017158592,,93545966455#,,,,*364646# US (Washington DC)
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 – Security Cameras
     o New Signs
     o Speed bump installation.
     o Drainage at Front Gate
   - Treasurer's Report (Andrew Oliver)
     o April 2024 financials
   - Secretary's Report (Susan Miller)

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