



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

TO ALL MEMBERS:

On Thursday November 21, 2024, at 3:00 PM at the Imperial Golf Club (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: Nov 21, 2024, 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98560297319?pwd=jAL2o7sFXBXGULOC0c0cwx8YlCwbxy.1>

Meeting ID: 985 6029 7319

Passcode: 278933

One tap mobile

+13052241968,,98560297319

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)
 - Speed bump discussion (Removal vote)
 - Treasurer's Report (Andrew Oliver)
 - October 2024 financials
 - Secretary's Report (Susan Miller)
 - Managers' Report (Erin Houston)
 - Westgate Updates to be given by Westgate Rep.
 - Drainage
 - Tree Trimming
 - Park Place West Updates to be given by PPW Rep.
 - Drainage
 - Tree Trimming
 - Checkpoint Updates



- Gate Updates
 - Sales and Leases for gate access
- Past Due Account Review
6. Committee Reports
 - Landscaping Update (Kim Strusky)
 - Doug Berlet – Storm Water Management
 7. Old Business
 - Any additional old business
 8. New Business
 - Any new business
 9. Adjournment