



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

TO ALL MEMBERS:

On Thursday, April 24, 2025, 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: Apr 24, 2025, 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94472837872?pwd=dfy3NUF8qLW1eGPqqbSyuB8awvTebE.1>

Meeting ID: 944 7283 7872

Passcode: 962991

One tap mobile

+13052241968,94472837872#,*962991# US

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)
 - Davidson Engineering
 - Treasurer's Report (Andrew Oliver)
 - March 2025 financials
 - Secretary's Report (Susan Miller)
 - Managers' Report (Erin Houston)
 - Gate Updates
 - Streetlight outage update
 - Discussion on Legal avenues for future concerns
 - Past Due Account Review



- Additional Updates
 - Westgate Updates to be given by Westgate Rep.
 - Drainage
 - Tree Trimming
 - Park Place West Updates to be given by PPW Rep.
 - Debris from fence

6. Committee Reports

- Landscaping Update (Kim Strusky)
- Doug Berlet – Storm Water Management

7. Old Business

- Irrigation switches over to reclaimed water
- Any additional old business

8. New Business

- Painting of Guard House
- Any new business

9. Adjournment