GREATER IMPERIAL BOARD
NOTICE OF BOARD OF DIRECTORS' MEETING

TO ALL MEMBERS:

On Thursday, December 18, 2025, at 3:00 PM at the Imperial Golf Cub (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: December 18, 03:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/95328648086?pwd=DlDSarr4QANgYHPPx1bYNLr4D0XK24.1

Meeting ID: 953 2864 8086
Passcode: 846682

One tap mobile
+13052241968,,95328648086#, *846682# 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
    o President's Report (Trevor Calhoun)
        o Davidson Engineering
        o Collier Sheriff Update
    o Treasurer's Report (Andrew Oliver)
        o November 2025 financials

    o Secretary's Report (Susan Miller)

    o Managers' Report (Erin Houston)

        o Gate Updates
        o Street Light Update
        o Legal Avenues for Future
        o Past Due Account Review

    o Additional Updates
6. Committee Reports

- Landscaping Update (Kim Strusky)

7. Old Business
   - Any additional old business

8. New Business
   - Any new business

Next Meeting 1/29/2026

9. Adjournment