

## TO ALL MEMBERS:

On Thursday, February 27, 2025, 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: Feb 27, 2025, 03:00 PM Eastern Time (US and Canada)
Join Zoom Meeting

https://zoom.us/j/96222649284?pwd=DauKiVd5djIuZIEIx9hFxT5gpPbKsw.1

Meeting ID: 962 2264 9284 Passcode: 051019

One tap mobile +13052241968,96222649284#,\*051019# 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)
  - Hotwire for Guard Gate
  - Sheriff's Department to monitor the community \$2,500.00 (Gail Swartz) Board Vote
  - Treasurer's Report (Andrew Oliver)
    - o January 2025 financials
  - Secretary's Report (Susan Miller)
  - Managers' Report (Erin Houston)
    - Westgate Updates to be given by Westgate Rep.
    - Debris from fence
    - o Drainage
    - Tree Trimming
    - o Park Place West Updates to be given by PPW Rep.
    - Gate Updates
    - o Past Due Account Review



- 6. Committee Reports
  - Landscaping Update (Kim Strusky)
  - Doug Berlet Storm Water Management
- 7. Old Business
  - Street light outage update
  - Any additional old business
- 8. New Business
  - Davidson Engineering
  - Irrigation switch over to reclaimed water (vote)
  - Any new business
- 9. Adjournment