



## NOTICE OF BOARD OF DIRECTORS' MEETING

### TO ALL MEMBERS:

On Thursday, January 29, 2026 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:

Topic: Greater Imperial Board Meeting

Time: Jan 29, 2026, 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92569954166?pwd=brQon10iFimnAedjQ7PLt6mvGFnMVW.1>

Meeting ID: 925 6995 4166

Passcode: 130928

One tap mobile

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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 Reclaimed Water Update
  - o Treasurer's Report (Andrew Oliver)
    - o December 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
- DTE to provide proposal for paver repairs at front gate

7. Old Business

- Any additional old business

8. New Business

- John Lee – Imperial Golf Club Major Expansion Update
- Any new business

Next Meeting 2/26/2026

9. Adjournment