COMPASS ROSE MANAGEMENT

GREATER IMPERIAL BOARD

NOTICE OF BOARD OF DIRECTORS' MEETING

TO ALL MEMBERS:

On Thursday, November 19,2026 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: November 19, 2026, 03:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/99768032432?pwd=vbOAze99w8Q4sHbctJ5U7d4a0n1VQo.1

Meeting ID: 997 6803 2432
Passcode: 819273

One tap mobile
+13052241968, 92569954166, *819273# 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)
  - AD HOC committee – Scope of Work

- Treasurer's Report (Andrew Oliver) October 2026 financials
- CDARS Renewal

- Secretary's Report (Susan Miller)

- Managers' Report (Erin Houston)

  - Gate Updates
  - Collier Sheriff Update
  - Gate Access for Rentals and New Sales
  - Past Due Account Review

6. Old Business

    - Any additional old business

7. New Business
    - New Signs
    - Any new business

Next Meetings Dates: 12/17

8. Adjournment