



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

**TO ALL MEMBERS:**

On Thursday, April 30, 2026 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:

Topic: Greater Imperial Board Meeting

Time: April 30, 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

+13052241968, 92569954166, \*130928# 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)
    - Collier Sheriff Update
    - Sheriff Location at front gate stop sign
    - Reclaimed Water Update
  - Treasurer's Report (Andrew Oliver) March 2026 financials
  - Independent Audit (waiting on Proposals)
  - Reserve Study- Sedwick, Reserve Study Institute (review of the two proposals)- Vote
  - Secretary's Report (Susan Miller)
  - Managers' Report (Erin Houston)
    - Gate Updates
    - Gate Incident Report- Aggressive Drivers (posting on website- emailing out)
    - Legal Avenues for Future
    - Past Due Account Review
    - Repainting Traffic Lines (out for bid)



### **Landscaping Update**

- Clean out behind Calusa
- Trim Palm Trees
- Ditch maintenance  
-Scheduled for May

### 6. Old Business

- Any additional old business

### 7. New Business

- Any new business

Next Meeting 5/28/2026

### 8. Adjournment