GREATER IMPERIAL BOARD
NOTICE OF BOARD OF DIRECTORS' MEETING

TO ALL MEMBERS:

On Thursday, March 25,2026 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: March 25,2026, 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
   o President's Report (Trevor Calhoun)
       o Collier Sheriff Update
       o Reclaimed Water Update

   o Treasurer's Report (Andrew Oliver)
   o February 2026 financials
   o Independent Audit
   o Reserve Study

   o Secretary's Report (Susan Miller)

   o Managers' Report (Erin Houston)

       o Gate Updates
       o Legal Avenues for Future
       o Past Due Account Review

- o Additional Updates
6. Committee Reports
    - Landscaping Update

7. Old Business
    - Any additional old business

8. New Business
9. Annual Election of Directors
    - Any new business

Next Meeting 4/30/2026

10. Adjournment