



December 16, 2025

Dear Homeowner,

This notice is being provided to you, as part of the Annual Meeting package, and to inform all that there will be no election this year, as the number of seats open for the Board of Directors has been satisfied with the amount of Intent to Run notices received.

A proxy has been included in this mailing, for the purpose of obtaining a quorum. Please feel free to reach out to me with any questions or concerns.

On behalf of the Board of Directors

Naomi Baratko, LCAM
239-947-4552
nbaratko@vestapropertyservices.com

IMPERIAL GOLF ESTATES HOMEOWNERS' ASSOCIATION, INC.

Vesta Property Services
27180 Bay Landing Drive, Suite 4
Bonita Springs, FL 34135
Ph: (239) 947-4552 > Fax: (239) 495-1518

December 16, 2025

**SECOND NOTICE AND AGENDA FOR THE 2026 ANNUAL MEETING OF THE
IMPERIAL GOLF ESTATES HOMEOWNERS' ASSOCIATION, INC.**

DATE: January 19, 2026
TIME: 7:00 PM
LOCATION: Imperial Golf Club – Clubhouse
1808 Imperial Golf Course Boulevard
Naples, Florida 34110

[Click here to join the meeting](https://vestapropertyservices.zoom.us/j/85634020170?pwd=aGZWQphJRzfXbEQfI5IYE2yAqBAB1V.1)

<https://vestapropertyservices.zoom.us/j/85634020170?pwd=aGZWQphJRzfXbEQfI5IYE2yAqBAB1V.1>

Meeting ID: 856 3402 0170

Passcode: 865462

-One tap mobile

+13052241968,,85634020170#,,,,*865462# US

+13017158592,,85634020170#,,,,*865462# US (Washington DC)

AGENDA

1. Call to Order
2. Determination of Quorum and Proxies
3. Proof of Notice
4. Reading or Disposal of Minutes of Last Members Meeting
5. Reports of Officers
6. Unfinished Business
7. New Business
8. Member Comments (limited to 3 minutes each)
9. Adjournment

IMPERIAL GOLF ESTATES HOMEOWNERS' ASSOCIATION, INC.

Vesta Property Services
24301 Walden Center Drive, Suite 101
Bonita Springs, FL 34135
Ph: (239) 947-4552

**SECOND NOTICE OF ANNUAL MEETING
OF IMPERIAL GOLF ESTATES HOMEOWNERS' ASSOCIATION, INC.**

TO ALL MEMBERS:

On **Monday, January 19, 2026**, at **7:00 PM**, in **Imperial Golf Club (Clubhouse), 1808 Imperial Golf Course Blvd., Naples, FL 34110**, the Annual Meeting of the Association will be held for the purpose of conducting the lawful business of the Association. The agenda for the Annual Meeting is:

1. Certifying Quorum - Call to order.
2. Proof of Notice of Meeting.
3. Reading and disposal of unapproved minutes.
4. Reports of Officers.
5. Reports of Committees.
6. Unfinished Business. (Where possible, Members intending to bring new business to a meeting of Members shall provide written notice thereof to the Board of Directors at least three (3) business days prior to the meeting.)
7. New Business.
8. Member Items.
9. Adjournment.

One quarter (1/4) of the voting interests (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is therefore **VERY IMPORTANT** that you either **attend** or **provide a proxy** in order to conduct business.

Pursuant to Florida law, an election of the directors of this Association is not required, since the number of candidates was less than or equal to the number of vacancies to be filled.

VOTING BY PROXY

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

1. A **proxy** is for the purpose of establishing a quorum and appointing **another person** to vote for you in the event that you might not be able to attend the meeting. It must be signed by the person authorized to cast the vote for the Lot. Not required per GDOC
2. The proxy must be submitted to the Association **prior to the scheduled time of the meeting**. It can be sent via hand-delivery to the Management Office, via mail addressed to the Association's mailing address at: **24301 Walden Center Drive. Ste 101 Bonita Springs, FL 34135**, via email to: **nbaratko@vestapropertyservices.com**. It is encouraged that the proxy be submitted as long before the meeting as possible in order to avoid delay in registration.
3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.

PROXY

The undersigned owner(s) of Lot No. _____ located at _____
(street address) in **IMPERIAL GOLF ESTATES**, appoints (Check one)

____ a) Gale Schwartz, **President** of the Association, on behalf of the Board of Directors, or

____ b) _____ (if you check b, write in the name of
your proxy) as my proxyholder*, with power of substitution, to vote and otherwise act on my behalf
and in my stead without limitation at the meeting of the members of **Imperial Golf Estates
Homeowners Association, Inc.**, to be held **Monday, January 19, 2026 at 7:00 PM**, in **Imperial
Golf Club (Clubhouse), 1808 Imperial Golf Course Blvd., Naples, FL 34110** or remotely (see
call-in details below), and any adjournment/recess thereof.

Dated: _____, 20 _____

SIGNATURE(S) OF OWNER(S):

Signature: _____ Print Name: _____

Signature: _____ Print Name: _____

Signature: _____ Print Name: _____

*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, is an
appointment of the Secretary of the Association as your proxyholder.

**DO NOT COMPLETE THIS SECTION. This section is only to be filled in by the
proxyholder if they wish to appoint a substitute proxyholder.**

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____
to substitute for me in the proxy set forth above.

Date _____

PROXYHOLDER

**THIS PROXY IS REVOCABLE BY THE OWNER AND IS VALID ONLY FOR THE MEETING
FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE
PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL
MEETING FOR WHICH IT WAS GIVEN.**