

STEEPLECHASE OF NAPLES CONDOMINIUM ASSN

BOARD OF DIRECTORS MEETING

JANUARY 24, 2017

CLUBHOUSE 4:00 PM

AGENDA

1. Certification of Quorum
2. Proof of Notice
3. Approval of Minutes November 29, 2016 Meeting
4. Treasurer's Report
5. Committee Reports
6. Old Business:
 - a. Schedule Walkway Repairs
 - b. Update on Window Rebuilds
 - c. Estimates for Roof Treatment
7. New Business:
 - a. Exterior Wiring (C201)
 - b. Law Firm
8. Date of Next Meeting
9. Adjournment