

**STEEPLECHASE OF NAPLES CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 11, 2017, 4:00 PM
CLUBHOUSE**

AGENDA

1. Certification of Quorum
2. Proof of Notice
3. Approval of Minutes for the March 7, 2017, Meeting
4. Treasurer's Report (Arlene Goffredi)
5. Committee Reports:
 1. Landscaping (Antonia Rosenbaum)
 1. #99538: between I&J bldgs: where tree was removed restore bed (\$119.20)
 2. #99539: H102 hibiscus replacement from bay reconstruction (\$15.90)
 3. #99943: sod to complete fence project (\$212)
 2. Other
6. Unfinished Business:
 1. Walkway repairs quotes (Stephen Beane)
 2. Roof wash & treatment quotes (Stephen Beane)
 3. External cable replacement form – ratification (approved 2/28/17 by Arlene Goffredi)
 4. Law firm change (Stephen Beane)
7. New Business:
 1. G101 external cable replacement – ratification (approved 3/16/17 by John Rosenbaum)
 2. I-101 tree planting in common area
 3. C-104 request to install grab bar outside entrance door
8. Members comments
9. Date of Next Meeting: Tuesday, May 23, 2017, 4:00 p.m. in the Clubhouse
10. Adjournment