

**STEEPLECHASE OF NAPLES CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, MAY 23, 2017, 4:00 PM  
CLUBHOUSE**

**AGENDA**

1. Certification of Quorum
2. Proof of Notice
3. Approval of Minutes for the April 11, 2017, Meeting
4. Approval of Minutes for the May 1, 2017 Special Meeting
5. Treasurer's Report (Arlene Goffredi)
6. Committee Reports:
  1. Landscaping (Antonia Rosenbaum)  
#100899: Palm trimming (\$1,531.00)
  2. Other
7. Unfinished Business:
  1. Roof cleaning quotes (from Stephen Beane)
  2. Walkway repairs quotes (from Stephen Beane)
  3. M202 request to repair garage floor crack (PE quotes from Stephen Beane)
8. New Business:
  1. Outdoor lighting policy (John Rosenbaum)
  2. Emergency phone calls (Art Miller)
  3. Notification about Missing Keys (Art Miller)
  4. Family contacts (Arlene Goffredi)
  5. Sales & lease procedures (Art Miller)
  6. White fence cleaning (John Rosenbaum)
  7. Appearance & accommodations policy (Art Miller)
9. Members comments
10. Date of Next Meeting: Tuesday, June 27, 2017, 4:00 p.m. in the Clubhouse
11. Adjournment