

**STEEPLECHASE OF NAPLES  
CONDOMINIUM ASSOCIATION, INC.**

C/O GUARDIAN PROPERTY MANAGEMENT

6704 LONE OAK BLVD.

NAPLES, FL 34112

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**BOARD OF DIRECTORS MEETING**

TUESDAY, DECEMBER 12, 2017, 4:00 PM

CLUBHOUSE

**AGENDA**

1. Call to Order
2. Certification of Quorum
3. Proof of Notice
4. Approval of Minutes
  1. October 24, 2017
  2. November 28, 2017 (submitted by Caleb Robinson)
5. Treasurer's Report (by Arlene Goffredi)
6. Committee Reports
7. Unfinished Business:
  1. Ratification of approval for Greenscapes Proposal #103108
  2. Ratification of Agreement for Tracy (C104) grab bar
8. New Business:
  1. Revision of Pet Application
  2. I-101 (Boyle) request for approval of comfort animal
  3. E-204 (Smith) request for approval of comfort animal
9. Members comments
10. Date of Next Meeting: Tuesday, January 23, 2018, 4:00 p.m., Clubhouse
11. Adjournment