

Steeplechase Condominium Association, Inc.
c/o Guardian Property Management
6704 Lone Oak Blvd.
Naples, Florida 34109
Phone 239-514-7432 Fax 239-514-7759
guardianpropertymanagement.net

Board of Directors Meeting
Tuesday, 22 January 2019
4:00 p.m. Steeplechase Pool House

AGENDA

1. Call to Order
2. Certification of Quorum
3. Proof of Notice
4. Guest: Chuck Nuechterlein, President, Kings Lake Association: *Why KLHOA Board Wants to Change Protective Covenants*
5. Approval of Minutes from November 27, 2018 Meeting
6. Treasurer's Report
7. Committee Reports
 - a. Building and Maintenance
 - b. Landscape
 - i. #114036 (\$670.58)
 - ii. #114194: C irrigation clock (\$260)
 - iii. #114195: B irrigation break (\$520)
 - c. Pool
 - d. Communication
8. Review of Unfinished Business
9. New Business
 - a. Emergency contact form update
 - b. Maintenance of High Risk Items List
 - c. Board elections
10. Date of Annual Meeting: February 26, 2019
11. Dates of 2019 meetings
12. Members' comments
13. Adjournment