

Steeplechase Condominium Association, Inc.

c/o Florida Coastal Association Management
3806 Exchange Avenue
Naples, FL 34104
linda@floridacoastalmanagement.com

Board of Directors Meeting

Tuesday, 28 September 2021, 4:30 pm
(Zoom call)

Steeplechase Board Zoom Meeting

Time: Sep 28, 2021 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82119461963?pwd=SnZBcWRqRngzZ1R0RUZpbm12cm1uUT09>

Meeting ID: 821 1946 1963

Passcode: j8W6ff

We **strongly recommend** that if you are new to Zoom meetings you conduct a practice session with someone you know BEFORE the Steeplechase Board meeting.

PLEASE JOIN THE MEETING ON TIME. Please **mute** your microphone until you want to speak. Background noise like personal conversations, eating, and barking dogs disrupt the ability of everyone to hear the meeting.

We will follow both Roberts Rules of Order and the following protocol:

Discussion proceeds after a motion and a second.

Comments from residents will address only items on the meeting agenda during the meeting.

Residents may speak ONCE on each motion for up to 3 minutes. Board members may respond to questions.

Board voting proceeds following all discussion.

Any topic not on the meeting agenda may be addressed following adjournment.

OPTION to join in person at:

FCAM

3806 Exchange Ave

Naples FL 34104

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3806 Exchange Ave; Naples FL 34104

AGENDA

1. Call to Order
2. Certification of Quorum
3. Proof of Notice
4. Approval of Minutes from the August 24, 2021 Meeting
5. Treasurer's Report
6. Committee Reports
 - a. Communication (Pat Hueter)
 - b. Landscape (Sandy Lasch)
 - i. Irrigation upgrades
 - ii. Proposal #30673 (\$1,496.33 C bldg lakeside upgrade)
 - iii. Landscape maintenance contract
7. Building and Maintenance (Len Hook)
 - a. Projects completed
 - b. Projects pending
8. Pool (John Rosenbaum)
 - a. New pool service company (Bracken)
 - b. Pool tile repairs (Bracken)
 - c. Installation of pool & spa ORP controllers (Bracken)
 - d. Pool/spa heaters maintenance contract (Symbiont)
 - e. Spa heater repair 9/9/21 (Symbiont)
 - f. Pool inspection violations 8/24/21
 - g. Spa inspection violations 8/24/21
 - h. Pump room electrical upgrade
 - i. Pool lighting repair proposal

9. Unfinished Business

10. New Business

11. Date of next meeting: Tuesday, 26 October 2021

12. Adjournment

Members' comments