

**STEEPLECHASE OF NAPLES CONDOMINIUM  
BOARD OF DIRECTORS MEETING  
TUESDAY, MARCH 27, 2012  
4:00 PM CLUBHOUSE**

**AGENDA**

1. Determination of Quorum
2. Secretary's Report – Minutes March 12, 2012 Meeting
3. Treasurer's Report
4. Committee Reports
  - a. Building Maintenance
  - b. Landscaping
  - c. Pool
  - d. Welcome
5. Old Business
  - a. Stucco Repairs (Bids)
  - b. Outdoor light fixtures
  - c. Wind Mitigation Reports
  - d. Termite Inspection & Control
  - e. Rodent Control Contract
6. New Business
  - a. Power Wash Walkways
  - b. Painting of Pool Fence
  - c. Repair A104 Master Bedroom Bay Window
  - d. High Risk Components
  - e. Owner Away Settings – A/C & Humidistat
  - f. Set Up Emergency Planning Committee
  - g. Set date for Special Members Meeting re light fixtures and clubhouse renovation
7. Date of Next Meeting
8. Adjournment