

**STEEPLECHASE OF NAPLES CONDOMINIUM
BOARD OF DIRECTORS MEETING
TUESDAY, DECEMBER 11, 2012
4:00 PM CLUBHOUSE**

D R A F T

AGENDA

1. Determination of Quorum
2. Minutes of Meeting November 9, 2012
3. Financial Report
4. Old Business
 - a. Landscaping
 - i. Hiring a Landscape Architect
 - ii. Plants hanging from trees
 - iii. Proposals for Buildings A, C, D, L
 - iv. Fox Tail Palms on Aintree Lane
 - v. Oak Tree Survey
 - b. Bay Windows
 - i. Update on current reconstruction
 - ii. Further testing
 - iii. Action on unit in non-compliance
5. New Business
 - a. Request from D201 to install new windows
 - b. Request from D201 to install wood flooring
 - c. Lighting at Center Island Entryway
6. Date of Next Meeting
7. Adjournment
8. Closed Meeting of Board of Directors

