

STEEPLECHASE OF NAPLES CONDOMINIUM

BOARD OF DIRECTORS MEETING
TUESDAY JANUARY 31, 2012

4:00 PM CLUBHOUSE

AGENDA

1. Determination of Quorum
2. Secretary's Report--Minutes of Jan 3, 2012 meeting
3. Old Business
 - Ratify painter's change of order for extra stucco \$3000. and window sill replacement \$1400
 - Ratify sheetrock replacement cost of \$400. for A204
4. New Business
 - Volunteers requested to expand Building Maintenance Committee to obtain estimates for driveway and walkway cleaning and refurbishing fence surrounding pool area.
 - Request for expansion of driveways by owners of D101, D102 and D202
 - Dissemination of information on preventing water leaks in condominiums.
 - Consideration of placement of rodent bait boxes at Buildings A,B,C and D
 - Request for approval of flooring for C203
5. Date of Next Meeting
6. Adjournment