

**STEEPLECHASE OF NAPLES CONDOMINIUM
BOARD OF DIRECTORS MEETING
MONDAY, APRIL 9, 2012
4:00 PM CLUBHOUSE**

AGENDA

1. Determination of Quorum

2. Secretary's Report – Minutes of Meeting March 27, 2012

3. Committee Reports
 - a. Building Maintenance
 - b. Landscaping
 - c. Welcome

4. Old Business
 - a. Termite Prevention Contract
 - b. Pool Fence Painting Bids
 - c. Walkway Pressure Washing Bids
 - d. Wind Mitigation Bids
 - e. Emergency Planning Committee
 - f. Bay Windows

5. New Business
 - a. Date for Special Members Meeting re vote on Light Fixtures
 - b. Request to cover drywall repair in A103
 - c. Amendments to Documents
 - i. Association responsibility for drywall repair
 - ii. Leasing Terms

6. Date of Next Meeting

7. Adjournment