

STEEPLECHASE OF NAPLES CONDOMINIUM

BOARD OF DIRECTORS MEETING

TUESDAY, FEBRUARY 28, 2012

4:00 PM CLUBHOUSE

AGENDA

1. Determination of Quorum
2. Secretary's Report – Minutes of Meeting January 31, 2012
3. Treasurer's Report
4. Old Business
 - Proceed with Irrigation Overhaul
5. New Business
 - Termite Infestation
 - Spa Auto Fill System
 - Lanai & Window Screen Repairs
 - Drywall Damages (from roofing project)
 - Current Structural Damages
 - Window Washing
6. Adjournment