

**STEEPLECHASE OF NAPLES CONDOMINIUM ASSN.  
BOARD OF DIRECTORS MEETING  
TUESDAY, JANUARY 22, 2013  
4:00 CLUBHOUSE**

**AGENDA**

1. Determination of Quorum
2. Secretary's Report – Minutes of Last Meeting
3. Treasurer's Report
4. Committee Reports
  - a. Landscape Committee
  - b. Building Maintenance Committee
5. Old Business
  - a. Entryway Lighting
  - b. Replacement of outside water main shut off valves
  - c. Clubhouse Renovation
  - d. Kitchen window replacement Authorization
  - e. Oak Tree Survey
6. New Business
  - a. Request for hurricane shutters D201
  - b. Request for wood flooring E204
  - c. Request for front step repair E204
  - d. Bids for driveway repairs
  - e. Landscaping Committee Recommendations for Rules & Regs
7. Date of Next Meeting – Annual Members Meeting Feb. 26, 7:00 pm
  - a. Clubhouse?
  - b. Election for two Director seats & Certification Course Feb. 7
  - c. Vote on Pooling Reserves
  - d. Vote on Rollover of excess funds
8. Adjournment