

**STEEPLECHASE OF NAPLES CONDOMINIUM ASSN.
BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 26, 2013
4:00PM CLUBHOUSE**

AGENDA

1. Determination of Quorum
2. Secretary's Report – Minutes of Last Meeting
3. Treasurer's Report
4. Old Business
 - a. Lighting at entryway
 - b. Water main shut off valves
 - c. Driveway repairs
 - d. R & R changes
 - e. Update on Tree Committee
5. New Business
 - a. Request from Resident B203 to install tile flooring throughout unit. (Proflex 90 to be used as underlayment)
Replace tile on front step.
Dumpster on site for approx. 2 weeks in May
 - b. Landscape Proposal #63628
 - c. Maintenance of exterior components by residents
6. Date of Next Regular Board Meeting – March 19, 2013
7. Adjournment