

**STEEPLECHASE OF NAPLES CONDOMINIUM ASSN.
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 21, 2013
4:00 PM CLUBHOUSE**

AGENDA

1. Determination of Quorum
2. Secretary's Report – Minutes of Last Meeting
3. Treasurer's Report
4. Committee Reports
 - a. Building & Maintenance
 - b. Communications
 - c. Landscaping
 - d. Pool/Clubhouse
 - e. Oak Tree
 - f. Welcome
5. Old Business
 - Entrance Island Lighting
6. New Business
 - a. New Screen Doors for Units
 - b. Web Master Contract Renewal
 - c. Request from Owner E203 for compensation of expenses due to mice infestation
 - d. Request from Owner K101 to widen walkway from lanai to pool path
 - e. Request from Owner B204 to remove tile flooring and install wood flooring.
 - f. Removal of diseased palms trees infested with ganoderma
 - g. GeoTherm proposal for Spa Resurfacing
7. Date of Next Meeting
8. Adjournment