

**STEEPLECHASE OF NAPLES CONDOMIUM ASSOCIATION, INC.  
SECOND NOTICE OF ANNUAL MEMBERS' MEETING AND ELECTION**

Cambridge Property Management of Southwest Florida  
2335 Tamiami Trail, Suite 402  
Naples, FL 34103  
Phone (239) 249-7000

TO ALL MEMBERS:

On **February 28, 2023 at 7:00 PM** the Annual Members' Meeting of Steeplechase of Naples Condomium Association Inc. will be held at the Steeplechase of Naples Pool house, at 7pm, 2800 Aintree Lane, Naples, FL 34112.

1. Call to Order
2. Certification of Notice of Meeting
3. Certification of Proxies and Quorum
4. Approval of Minutes from January 24, 2023, February 7, 2023 and February 20, 2023
5. Finance Report
6. Reports of Officers and Committees
7. Unfinished Business
  - Dooling's Home Services
  - Trimac Estimate #1695 and irrigation estimation dated 02/23/2023
  - Green Heron Invoices #40817 and #41061
  - Letters of Violation to Kathleen Cook And Bruce McCue and Trustee of Maxine Craig Revocable Trust
8. New Business
  - Vote to Rollover Surplus Funds
  - Vote to Waive Audit
  - Vote on Proposal 12.2 (A)
  - Vote on Proposal 13.2
  - Vote on Proposal 12.7
9. Other Discussion Items
  - Insurance Information
  - Welcome Cambridge
10. Introduction of the 2023 Board of Directors - **Pursuant to Florida law, an election of directors of this Association is not required, since the number of persons wishing to run for the Board was less than or equal to the number of vacancies to be filled. Accordingly, the names of the new Board Members shall be announced at the Annual Meeting. Any Candidate information sheets submitted are on file with the Association's records.**
  - Arlene Goffredi, Dee Hook, Gary Ryan, Jackie Fritsch
11. Next meeting will be **March 21, 2023 at 4:00 PM** at the club house.
12. Adjournment

**An Organization Meeting to elect officers will immediately follow Annual Meeting**

AGENDA

1. Call to Order
2. Election
3. Adjournment