

**STEEPLECHASE BOARD OF DIRECTORS MEETING**

**Tuesday, May 23, 2023**

**4:00 PM**

**Clubhouse**

**AGENDA**

1. Call to Order
2. Proof of Notice
3. Certification of Quorum
4. Minutes of April 25, 2023 BOD Meeting
5. Treasurer's Report
  
6. Unfinished Business
  - a. G202 Roof Repair
  - b. J & K Hedge Removal
  - c. Insurance Update
  - d. Electrical Disconnect Boxes
  
7. New Business
  - a. Approval of Sales Applications for A202, B102, L201
  - b. Approval of H201 Roof Repair - Colonial Roofing \$590
  - c. Approval of Flooring Installation J202
  - d. Approval of Irrigation Repair based on May Inspection \$797
  
8. Date of Next Meeting -  
Special Meeting Wednesday, May 31, 2023 4:00 pm Clubhouse
  
9. Adjournment