

**Board of Directors Meeting**  
**Approval of Compliance Committee**  
**February 20, 2023 10:00 am**  
**Steeplechase Clubhouse**

**AGENDA**

1. Call to Order
2. Certification of Quorum
3. Proof of Notice *according to Florida law*
4. Approval of Compliance Committee:
  - Sandy, Lasch, Ethel Coleman, and Frank Mercurio
  - Steeplechase By Laws 8. COMPLIANCE AND DEFAULT: REMEDIES.
5. Approval of Violation Proposal
  - Proposal to levy a fine of \$1000 which would be the aggregate of \$50 per day, since the party(s) Kathleen Cook and Bruce McCue, 2860 Aintree Lane, L-201, Naples, FL 34112 were initially notified by the Attorney on January 19, 2023 of the violation.
  - Steeplechase Rules and Regulations: 10. PARKING AND VEHICLES
  - 10.5 Trucks of any kind are not permitted on Steeplechase property other than service vehicles temporarily present on business.
6. Date of Next meeting – Annual Meeting Tuesday, February 28, 2023 7:00 pm at Club house
7. Adjourn