

STEEPLECHASE BOARD OF DIRECTORS MEETING
Tuesday, March 21, 2023
4:00 PM
Clubhouse

AGENDA

1. Call to Order
2. Proof of Notice
3. Certification of Quorum
4. Introduction of Robert Grady, Insurance Broker, VP Risk Strategies
5. Minutes of March 6, 2023 BOD Meeting
6. Treasurer's Report
7. Committee Reports
 - Building & Maintenance
 - Compliance
 - Landscaping
 - Pool & Clubhouse
 - Communications & Welcome
8. Unfinished Business
 - Window & Lanai Screen Replacement
 - Misc. Repairs
 - Expenses for palmetto cleanup
9. New Business
 - Eliminate ratification at a BOD Meeting for expenses less than \$300
 - Webmaster's Contract for 2023
 - Attorney's fees for drafting amendments and advice on compliance of L201
 - Letter of Engagement from Stroemer Accounting for 2022 audit
 - Expenses for Pool & Clubhouse items
 - Landscape proposal to remove tree behind Building H, \$325
 - Landscape proposals for hedge between Buildings J & K
 - Aztec Plumbing charges for A102 courtyard
 - Bracken Pools charges for spa pump
10. Date of next meeting - Tuesday, April 25, 2023, 4:00 pm
11. Adjournment