

**Steeplechase of Naples
Board of Directors Meeting
Wednesday, November 15, 2023
4:00 PM Clubhouse**

AGENDA

1. Call To Order
2. Certification of Quorum
3. Proof of Notice
4. Minutes of Oct. 18, 2023 BOD Meeting
5. Treasurer's Report

6. Old Business
 - a. Update on Trellis Repair/Removal
 - b. Blastmasters Estimate 1021 - Pressure clean driveways & walkways - \$3,600, pool deck - \$300
 - c. Vision Turf Care Estimate 7267 - trim palmetto palms - \$2,105

7. New Business
 - a. Approval of Vision Turf Care Estimates 7302- \$256, 7303- \$400, 7305- \$280
 - b. Discussion of Waterline Valves
 - c. Discussion of Insurance of Individual Units
 - d. Discussion on Pool Deck Furniture
 - e. Tally of Votes on Rental Amendments 13.2 - limit on number of leases at one time
13.7 - fee for the lease of units

8. Date of Next BOD Meeting - January 24, 2024

9. Adjournment

2024 Budget Adoption Meeting to Immediately Follow