

STEEPLECHASE OF NAPLES CONDOMINIUM ASSN.

BOARD OF DIRECTORS MEETING

JANUARY 28, 2014

4:00 PM CLUBHOUSE

AGENDA:

1. Determination of Quorum
2. Minutes of Last Board Meeting – January 3, 2014
3. Minutes of Special Members Meeting – January 14, 2014
4. Treasurer’s Report
5. Old Business
 - a. Rat Intrusion C-D Buildings
 - b. Bay Widow Reconstruction Update: A, B, C Bldgs
 - c. Speeding on Aintree – Stop Sign/Speed-bump report
6. New Business
 - a. Reimbursement for Ceiling Pipe Repair A101
 - b. Window replacement Request A104
 - c. Landscape Report
 - 1 Landscape Concepts Around New Water Valves
 - 2 Bid to Cut Palms Between B-C Bldg and C-D Bldgs
 - d. Smoke Detectors over 10 Years Old
 - e. High Risk Components
 1. Water Heaters over 10 Years Old
 2. High Risk Component Identification
 - f. Oak Tree Management
 - 1 Pruning of trees
 - 2 Sewer Systems – Minimizing Future Risks & Handling Problems
7. **Annual Meeting of Members – February 25, 2014, 7 PM at Clubhouse
(Purpose of Electing Board of Directors)**
8. Adjournment