

STEEPLECHASE OF NAPLES CONDOMINIUM ASSN.

BOARD OF DIRECTORS MEETING

TUESDAY FEBRUARY 25, 2014

400PM CLUBHOUSE

AGENDA

1. Determination of Quorum
2. Minutes of Last Board Meeting – January 28, 2014
3. Treasurer’s Report
4. Old Business
5. New Business
 - a. Landscape Report
 1. Oak tree and palm tree trimming
 2. Plant removal and replacement during Bay window reconstruction
 - b. Building and Maintenance Committee
 - 1, Bay window reconstruction schedule
 - B101 MBR scheduling
 - B104 MBR water intrusion
 2. Maintenance of High Risk items new process
 3. Existing window repair to extend
life expectancy

4. Removal of debris on roofing and
Eavestrough cleaning

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5. Sewer video and report on conditions
Prepare plan to correct problems

6. Pest Control

Current contract

Current status of traps

Status of current eradication

7 Speeding on Aintree

c. Pool Committee Report

d. Contracts

Renewal of Webmaster contract

Summarize terms and conditions of all current
contracts

6. Other Business

7. Next Meeting Tuesday March 25, 2014

4.00pm at Clubhouse

8. Adjournment