

STEEPLECHASE OF NAPLES CONDOMINIUM ASSN. BOARD OF
DIRECTORS' MEETING AGENDA
MARCH 25, 2014

Determination of Quorum
Minutes of Board Meeting -- February 25, 2014
Minutes of Special Board Meeting -- March 18, 2014
Treasurer's Report
Old Business:

Landscape Report

Palm and oak tree trimming
Plant removal and replacement during window reconstruction
Contract renewal

Building and Maintenance Committee

Bay Window Reconstruction Schedule; permits
Reconstruction of MBR B 202; owner responsibility; clarification of policy for
"no-damage" wall reconstruction
Policy for owners wishing to just replace windows
Animal Stop contract for specified buildings
Readdress issue of E203 owner (rodent intrusion of unit)

Pool and Spa Committee

High Bacteria Count Closures

Welcome Committee

Interviews

Request for Walkway Extension for K101

Request for Speaker System for Clubhouse Meetings

New Business:

Building and Maintenance Committee

High Risk Items Forms (to help owners keep track of maintenance and age of
appliances and home features)
Dryer Vent Cleaning Service and Vent Covers
Resident Service Director

New Service Contracts

Rust Treatment for Water Well - Galen

Restoration of the Future Planning Committee -- Ron Connelly

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Request for Discussion of Smoking in the Clubhouse and Pool Area (form committee)

Method of Conducting Board Meetings when some members are absent

Adjournment