

**STEEPLECHASE COMMUNITY SERVICES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JANUARY 16, 2023**

6:30 PM

WEYMAN ROAD FIRE HALL

AGENDA

OWNERS OPEN FORUM

I	Call To Order	President – J. Lewis	6:30
II	Board Members Present	Secretary – R. Wolfe	6:30
III	Treasurer's Report	Treasurer – S. Hinsch	6:30
	A. Approval of Monthly Financial Report – December 2023		
	B. Investment Committee Report (verbal)	Chair – D. Fox	6:35
IV	Secretary's Report	Secretary – R. Wolfe	6:35
	A. Approval of Board Meeting Minutes – September 19, 2022 (enclosure)		
V	Committee Reports (none)		
	A. Community Relations Committee	Chair – C. Chasler	6:40
	B. Community Decorations Committee	Chair – J. Cibrone	6:45
	C. Environmental Protection Committee	Chair – J. Lewis	6:50
	D. Internet Committee	Chair – D. Alison	6:55
	E. Landscape Committee	Chair – J. Paravati	7:00
	F. Library Committee	Chair – A. Chico	7:05
	G. Newsletter Committee	Chair – B. Long	7:10
	H. Social Committee	Chair – B. Long	7:15
	I. Welcome Committee	Chair – R. Brown	7:30
VI	Unfinished Business	President – J. Lewis	7:35
	A. Items to be discussed at this Meeting		
	1. Lampposts – (verbal)		
	B. Items not to be Discussed at the Meeting		
	None		
VII	New Business	President – J. Lewis	7:40
	A. 2023 Plans (verbal)		
VIII	Management Reports	Management – T. Mersing	7:50
	A. Work Order Reports (enclosure)		
	B. Violation Report (enclosure)		
	C. New Owner Report (enclosure)		
IX	Date, Time, Location of Next Meeting	President – J. Lewis	7:55
	March 20, 2023, 6:30 p.m., Weyman Fire Hall		
X	Adjourn	President – J. Lewis	7:55
XI	Executive Session		

PLEASE REVIEW THE ENCLOSED INFORMATION PRIOR TO THE MEETING.

IF YOU CANNOT ATTEND THE MEETING, PLEASE CALL THE MANAGEMENT OFFICE, NOT ANOTHER BOARD MEMBER, AT 412-269-7800 EXT. 200. WE MUST KNOW IF THERE WILL BE A QUORUM BEFORE THE MEETING.