

St. Croix at Pelican Marsh Condominium Association, Inc.

Minutes of the Board of Directors Meeting

Date of the Meeting: October 13, 2009

Time of the Meeting: 7:00 P.M.

Place of the meeting: Clubhouse, St. Croix, 4600 St. Croix Lane, Naples, FL. 34109

President Fred Goduti called the meeting to order at 7:00 P.M.

1. Roll Call Fred Goduti, Marci Naes, Frances Mallo and Ryan Staffieri were present. Also present was James Kelly and Steve Roderio property managers.

2. Posting of Notice and Quorum

3. Approval of the June 24th meeting minutes

Motion: By Marci to waive reading of the minutes and approve them as written.

Second: By Ryan

Vote: 4 to 0 Motion carried

4. Presidents Report: Fred Goduti reported on the newsletter send to unit owners. Many things have been accomplished with our new attorney, sale are up and very happy with the direction of St. Croix.

5. Treasurer Report: Frances Mallo reported that the association's attorney has been a huge improvement. Collections for 2009 – 213,000.

6. Managers Report: Report on accomplishments during the past month.

7. New Business:

Approve Whitestone proposal for security camera installation for 9000.00, street patrol for 12 hours per week at 18.00 per hour and daily cruiser patrol at a cost of 10.00 per day

Motion: By Frances to approve.

Second: By Marci

Vote: 4 to 0 Motion carried.

Approve Greenscapes Mulch proposal's for total of 11,543.70

Motion: By Ryan to approve.

Second: By Marci

Vote: 4 to 0 Motion carried

Discussion on LMN Funding and National Waste Solutions, board not interested at this time.

8. Adjournment:

Motion: By Marci to adjourn the meeting

Second: By Frances

Vote: 4 to 0 Motion carried

The meeting was adjourned at 8:43 P.M.

Board Meetings are open to all St. Croix Members Only