

St. Croix at Pelican Marsh Condominium Association, Inc.

Minutes of the Board of Directors Meeting

Date of the Meeting: November 17, 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 were present and Gloria Schleicher via phone. Also present was James Kelly property managers.

2. Posting of Notice and Quorum

3. Review of 2010 Proposed Budget

Discussion and review from owners in attendance

4. Budget Adoption

Motion: By Gloria to approve the 2010 Budget at 891.00 per quarter.

Second: By Frances

Vote: 4 to 0 Motion carried.

5. The next meeting date will be December 8th 2009

11. Adjournment:

Motion: By Fred to adjourn the meeting

Second: By Marci

Vote: 4 to 0 Motion carried

The meeting was adjourned at 7:55 P.M.

Board Meetings are open to all St. Croix Members Only