

St. Croix at Pelican Marsh Condominium Association, Inc.

Minutes of the Board of Directors Meeting

Date of the Meeting: April 14, 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 and Terry Carpenter were present. Gloria Schleicher was present via phone. Also present was James Kelly and Steve Roderio property managers.

2. Posting of Notice and Quorum

3. Approval of the January 15th meeting minutes

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

Second: By Marci Naes

Vote: 4 to 0 Motion carried

4. Presidents Report: Fred Goduti reported paint completed, lanais not painted at this time unit owners responsibility. Officers elected as follows, Fred Goduti President, Terry Carpenter Treasurer, Marci Naes Secretary, Gloria Schleicher and Ryan Staffieri Board Members.

6. Treasurer Report: Collections for 2009 – 69,101. Paid to Attorney 18,000.

Audit for 2008 Completed.

Motion: By Terry to approve 2008 Audit

Second: By Gloria Schleicher

Vote: 4 to 0 Motion carried

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

8. Old Business: Insurance proposals

9. New Business:

Greenscapes Irrigation proposal for 4,228.67

Motion: By Terry to approve.

Second: By Gloria Schleicher

Vote: 4 to 0 Motion carried.

Greenscapes Landscape modification for total of 4,603.16

Motion: By Gloria to approve.

Second: By Marci Naes

Vote: 4 to 0 Motion carried.

South Florida Gate Control proposal for gate loop repair for 1,680.31

Motion: By Terry to approve.

Second: By Gloria Schleicher

Vote: 4 to 0 Motion carried.

Install two hose bibs from ISTA as a test case for 538.00

Motion: By Gloria to approve.

Second: By Terry Carpenter

Vote: 4 to 0 Motion carried.

SWF Sealcoating & Striping Inc. proposal for sealing roads and tennis court for 19693.40

Motion: By Terry to approve.

Second: By Gloria Schleicher

Vote: 4 to 0 Motion carried.

Golf Cart Purchase not to exceed 2,500.00

Motion: By Gloria to approve.

Second: By Terry Carpenter

Vote: 4 to 0 Motion carried.

Removal of old charcoal grills, add gas grill to pool deck

Motion: By Terry to approve.

Second: By Marci Naes

Vote: 4 to 0 Motion carried.

10. Next Meeting Date will be in May 12, 2009

11. Adjournment:

Motion: By Gloria to adjourn the meeting

Second: By Terry Carpenter

Vote: 4 to 0 Motion carried

The meeting was adjourned at 9:13 P.M.

Board Meetings are open to all St. Croix Members Only