

# **St. Croix at Pelican Marsh Condominium Association, Inc.**

## **Minutes of the Board of Directors Meeting**

Date of the Meeting: June 24, 2009

Time of the Meeting: 5:00 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 5:00 P.M.

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

2. Posting of Notice and Quorum

3. Accept resignation of Terry Carpenter

Motion: By Fred to accept resignation of Treasurer Terry Carpenter

Second: By Marci Naes

Vote: 3 to 0 Motion carried

4. New Business:

Appoint interim board member Frances Mallo

Motion: By Ryan to approve.

Second: By Marci

Vote: 3 to 0 Motion carried.

Order new bank cards to include Fred Goduti, Marci Naes and Frances Mallo

Motion: By Marci to approve.

Second: By Ryan

Vote: 4 to 0 Motion carried.

Nominate Frances Mallo as Treasurer

Motion: By Ryan to approve.

Second: By Marci

Vote: 3 to 0 Motion carried.

11. Adjournment:

Motion: By Fred to adjourn the meeting

Second: By Ryan

Vote: 4 to 0 Motion carried

The meeting was adjourned at 5:25 P.M.

**Board Meetings are open to all St. Croix Members Only**