

St. Croix at Pelican Marsh Condominium Association, Inc.

Minutes of the Board of Directors Meeting

Date of the Meeting: February 10, 2010

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 Ryan Staffieri, Marci Naes, and Frances Mallo were present. Also present was James Kelly and Steve Roderio property managers.

2. Posting of Notice and Quorum

3. Approval of the December 15th meeting minutes

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

Second: By Frances

Vote: 3 to 0 Motion carried

4. Presidents Report: Ryan reported Fred Goduti had resigned from the board due to he sold his unit. Ryan will take over as acting President until the elections in March.

5. Treasurer Report: None

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

7. Old Business

Approve for a split in cost for extra work need to complete the hose bib renovation: Original cost was 305.00 per building, extra cost of 1500.00 will be spilt with the plumbing contractor. Approval for 750.00 extra for hose bib renovation.

Motion: By Marci to approve

Second: By Ryan

Vote: 3 to 0 Motion carried

8. New Business:

Approval for the lowering of the boat rental space from 100.00 per month to 65.00 per month or 50.00 per month if paid one year in advance.

Motion: By Ryan to approve.

Second: By Marci

Vote: 3 to 0 Motion carried.

New Business continued:

Approval for Hardwood tree trimming by Any town tree service for the amount of 6100.00.

Motion: By Ryan to approve.

Second: By Marci

Vote: 3 to 0 Motion carried.

Approval for Palm tree trimming by Greenscapes Inc. for the amount of 2280.00

Motion: By Ryan to approve.

Second: By Marci

Vote: 3 to 0 Motion carried.

8. Adjournment:

Motion: By Marci to adjourn the meeting

Second: By Frances

Vote: 3 to 0 Motion carried

The meeting was adjourned at 7:40P.M.

Board Meetings are open to all St. Croix Members Only