

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

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

Date of the Meeting: November 16, 2010

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

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

President Ryan Staffieri called the meeting to order at 7:00 P.M.

1. Roll Call Ryan Staffieri, Marci Naes, Jeff Pike and Nancy Martinez were present. Also present was James Kelly property manager.

2. Posting of Notice and Quorum

3. Approval of the September 14th, October 11 and October 26 meeting minutes

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

Second: By Nancy

Vote: 4 to 0 Motion carried

4. Presidents Report: Ryan reported the new pool furniture has been delivered and pool resealing will be in late January or early February.

5. Treasurer Report: Jeff reported that collections over the past 5 months have increased each month, 93 accounts are currently at the attorney office. We are averaging about 5 closed accounts per month.

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

7. Old Business:

Approve for new clubhouse rental form

Motion: By Ryan to approve

Second: By Marci

Vote: 4 to 0 Motion carried

Discussion for repairing lighting on lake fountain

The BOD discussed the cost of repair, it was requested to obtain bids from 3 companies.

8. New Business:

A brief discussion among board members in regards to Landscape bid, Gate Painting and Lighting bid, it was agreed to table these items until the next meeting.

Next meeting date scheduled for January 18th at 7:00 pm

9 . Adjournment:

Motion: By Ryan to adjourn the meeting

Second: By Jeff

Vote: 4 to 0 Motion carried

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

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