

St. Croix at Pelican Marsh Condominium Association, Inc.

Minutes of the Board of Directors Meeting

Date of the Meeting: October 26, 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. Review of 2011 Proposed Budget

Discussion and review from owners in attendance

4. Budget Adoption:

Motion: By Ryan to approve

Second: By Marci

Vote: 4 to 0 Motion carried

5. Adjournment:

Motion: By Jeff to adjourn the meeting

Second: By Ryan

Vote: 4 to 0 Motion carried

The meeting was adjourned at 7:10P.M.

Board Meetings are open to all St. Croix Members Only