

St. Croix at Pelican Marsh Condominium Association, Inc.

Minutes of the Board of Directors Meeting

Date of the Meeting: September 14, 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 May 11th meeting minutes

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

Second: By Ryan

Vote: 4 to 0 Motion carried

4. Presidents Report: Ryan reported there has been some unexpected expenses this year for some items that were damaged. Due to a healthy budget this did not cause any short fall in the 2010 budget.

5. Treasurer Report: Jeff reported that year to date there has been 50 closed accounts with the attorney and 265,000 collected. 80 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 reducing clubhouse rental fee to \$ 125.00 deposit and &75.00 usage fee.

Open only to Unit Owners and No alcohol will be permitted and no party ending past 10:00pm.

Motion: By Ryan to approve

Second: By Jeff

Vote: 4 to 0 Motion carried

8. New Business:

A brief discussion among board members in regards to the upcoming budget for 2011.

Approve contract for Wilson Miller to complete original permits for South Florida Water Management District.

Motion: By Jeff to approve.

Second: By Marci

Vote: 4 to 0 Motion carried.

Approve bid for purchase of pool furniture from Horizon Casual at a cost of \$ 8784.90

Motion: By Jeff to approve.

Second: By Marci

Vote: 4 to 0 Motion carried

Approve resealing of pool this winter not to exceed 10,000.

Motion: By Ryan to approve.

Second: By Nancy

Vote: 4 to 0 Motion carried

9 . Adjournment:

Motion: By Ryan to adjourn the meeting

Second: By Jeff

Vote: 4 to 0 Motion carried

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

Board Meetings are open to all St. Croix Members Only