

St. Croix at Pelican Marsh Condominium Association, Inc.

Minutes of the Board of Directors Meeting

Date of the Meeting: November 1, 2011

Time of the Meeting: 7:10 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 7:10 P.M.

1. Roll Call Ryan Staffieri, Marci Naes, Nancy Martinez and Gloria Schleicher(via phone) were present. Also present was James Kelly property manager.

2. Posting of Notice and Quorum

3. Approval of the May 24th meeting minutes

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

Second: By Marci

Vote: 4 to 0 Motion carried

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

8. New Business:

Approval of Excel Painting Proposal to paint breezeways in all buildings and Clubhouse.

Motion: By Ryan to approve

Second: By Marci

Vote: 4 to 0 Motion carried

9. Adjournment:

Motion: By Ryan to adjourn the meeting

Second: By Marci

Vote: 4 to 0 Motion carried

The meeting was adjourned at 8:25P.M.

Board Meetings are open to all St. Croix Members Only