

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

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

Date of the Meeting: November 1, 2011

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, Nancy Martinez and Gloria Schleicher( via phone) were present. Also present was James Kelly property manager.

2. Posting of Notice and Quorum

3. Review of 2012 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 Marci 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**