

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

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

Date of the Meeting: February 12, 2013

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

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

Manager James Kelly called the meeting to order at 7:08 P.M.

1. Roll Call, Marci Naes, Starr Thurman and Nancy Martinez were present. Also present was James Kelly property manager.

2. Posting of Notice and Quorum

3. Approval of the September 17th and November 7th 2012 meeting minutes

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

Second: By Starr

Vote: 3 to 0 Motion carried

4. Old Business:

Enhance Back Gate Camera's

The board had a brief discussion in regards to the 4 proposals received.

Approve AAMI Back Gate Proposal

Motion: By Nancy to approve

Second: By Starr

Vote: 3 to 0 Motion carried

5. New Business:

Approve to Replace or Remove Fountain Flower Pots

Motion: Tabled

The board has requested a proposal from the landscape company for the cost to add flower beds in front of the clubhouse.

Approve to Install Security Devices on Pool Gate and Gym Door

Motion: Tabled

The board has requested two more proposals for security devices and three proposals for new pool access gates.

Approve to Remove Privileges of 90 day Delinquent Owners.

Motion: By Nancy to approve

Second: By Marci

Vote: 3 to 0 Motion carried

6 . Adjournment:

Motion: By Nancy to adjourn the meeting

Second: By Marci

Vote: 3 to 0 Motion carried

The meeting was adjourned at 8:12P.M.

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