

St. Croix at Pelican Marsh Condominium Association, Inc.

Minutes of the Board of Directors Meeting

Date of the Meeting: March 26, 2013

Time of the Meeting: 7:30 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 7:30 P.M.

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

2. Posting of Notice and Quorum

3. Elect Officers for 2013

Motion: President Starr, Treasurer Ryan , Secretary Marci, Director Jeff and Nancy

Second: By All

Vote: 5 to 0, Motion carried

6 . Adjournment:

Motion: By Ryan to adjourn the meeting

Second: By Nancy

Vote: 5 to 0 Motion carried

The meeting was adjourned at 8:20P.M.

Board Meetings are open to all St. Croix Members Only