

St. Croix at Pelican Marsh Condominium Association, Inc.

Minutes of the Board of Directors Meeting

Date of the Meeting: January 24, 2012

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, Gloria Schleicher and Nancy Martinez were present. Also present was James Kelly property manager.

2. Posting of Notice and Quorum

3. Approval of the November 1st 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. Presidents Report: Ryan reported painting on floor are done, buildings pressure washed and dues have been lowered to 840.00.

5. Treasurer Report: None

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

7. Old Business: None

8. New Business:

Approve to replace Fire Extinguisher boxes on garage's(20)

Motion: By Marci to approve

Second: By Gloria

Vote: 4 to 0 Motion carried

Approve to repaint Fire Sprinkler backflow and Standpipes

Motion: By Marci to approve

Second: By Nancy

Vote: 4 to 0 Motion carried

Approve to replace/ remove Bulletin boards in building hallway

Motion: Tabled

Approve to purchase new Parking Stickers for all St Croix Vehicles .

Motion: By Ryan to approve

Second: By Nancy

Vote: 4 to 0 Motion carried

Approve to suspend rental rights from unit 113 due to continued violations of the rental rules and regulations .

Motion: By Ryan to approve

Second: By Gloria

Vote: 4 to 0 Motion carried

Approve to form a fine committee consisting of Unit Owners Star Thurman, Marty Craig and Sharon Hayes .

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 Gloria

Vote: 4 to 0 Motion carried

The meeting was adjourned at 8:34P.M.

Board Meetings are open to all St. Croix Members Only