

St. Croix at Pelican Marsh Condominium Association, Inc.

Minutes of the Board of Directors Meeting

Date of the Meeting: May 2, 2012

Time of the Meeting: 5:30 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 5:30 P.M.

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

2. Posting of Notice and Quorum

3. New Business:

Approval to remove Ficus Bushes and Install new walkway for Clubhouse/ Pool Area.
Samples to be delivered to decide colors to be chosen.

Motion: By Marci to approve

Second: By Jeff

Vote: 4 to 0 Motion carried

Approve to repaint Back Gate White

Motion: By Jeff to approve

Second: By Starr

Vote: 4 to 0 Motion carried

4. Adjournment:

Motion: By Marci to adjourn the meeting

Second: By Nancy

Vote: 4 to 0 Motion carried

The meeting was adjourned at 6:40P.M.

Board Meetings are open to all St. Croix Members Only