

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

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

Date of the Meeting: May 14, 2013

Time of the Meeting: 6:30 P.M.

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

President Starr Thurman called the meeting to order at 6:30 P.M.

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

2. Posting of Notice and Quorum

3. Approval of the February 12th and March 26th 2013 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:

Drain box repair and replacement is needed throughout the community, this will be addressed over the next month.

Lake Fountains will be monitored due to low water level.

5. New Business:

Install new hedge line or fencing parallel to Immokalee road

Motion:( Tabled)

Gate card clarification, all cards will cost 10.00 and gate clickers 50.00 subject to change. Cards and clickers are not warranted or refundable.

Motion: By Nancy to approve

Second: By Marci

Vote: 4 to 0 Motion carried

6 . Adjournment:

Motion: By Marci to adjourn the meeting

Second: By Jeff

Vote: 4 to 0 Motion carried

The meeting was adjourned at 7:39P.M

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